



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **RADTIQUE LTD.**

Company Number: **05265219**

Date of this return: **20/10/2009**

SIC codes: **4011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WAEN NEWYDD LLANBEDR Y CENNIN
CONWY
GWYNEDD
LL32 8UR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LONE JENNY**

Surname: **ORPIN**

Former names:

Service Address: **WAEN NEWYDD, LLANBEDR-Y-CENNIN
CONWY
GWYNEDD
WALES
LL32 8UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR ROBIN**

Surname: **ORPIN**

Former names:

Service Address: **WAEN NEWYDD, LLANBEDR-Y-CENNIN
CONWY
GWYNEDD
WALES
LL32 8UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 20/10/2009

Name:

TREVOR ROBIN ORPIN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/10/2009

Name:

LONE JENNY ORPIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.