



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F062FM

Company Name: **RADIOSIS LIMITED**

Company Number: **05916768**

Date of this return: **25/08/2015**

SIC codes: **26110**

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

Situation of Registered Office: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **CLIFFE**

Former names:

Service Address: **GIVERNY 12 HIDE CLOSE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3UR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY EDWIN**

Surname: **LORAINÉ**

Former names:

Service Address: **109 HIGH STREET
COTTENHAM
CAMBRIDGESHIRE
CB24 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4919
		<i>Aggregate nominal value</i>	49.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4919
		<i>Total aggregate nominal value</i>	49.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4918 ORDINARY shares held as at the date of this return**
Name: **JEREMY LORAINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE LORAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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