



Companies House

AR01 (ef)

Annual Return



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X36WWRDD

Company Name: **RADIANT DELIVERY LTD**

Company Number: **07983377**

Date of this return: **31/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 6 31 THICKET ROAD
LONDON
ENGLAND
SE20 8BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS NIAMH**

Surname: **FLYNN**

Former names:

Service Address: **FLAT 6 31 THICKET ROAD
LONDON
ENGLAND
SE20 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1985** *Nationality:* **IRISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN EAMON**

Surname: **MCARDLE**

Former names:

Service Address: **75 DUBLIN ROAD
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 8DD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/02/1984** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **2 ORD shares held as at the date of this return**

Name: **NIAMH FLYNN**

Name: **BRIAN MCARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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