



Companies House

**AR01** (ef)

**Annual Return**



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**X54TNE2A**

*Company Name:* **RADIUS DEBT CO LIMITED**

*Company Number:* **08983335**

*Date of this return:* **07/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WHITEFRIARS LEWINS MEAD  
BRISTOL  
UNITED KINGDOM  
BS1 2NT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **LYNNET MARIE**

Surname: **CONLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/12/1960** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHRISTOPHER MICHAEL RENWICK**

Surname: **STONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**

Occupation: **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20497001600</b>
		<i>Aggregate nominal value</i>	<b>204970016</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>20497001600</b>
		<i>Total aggregate nominal value</i>	<b>204970016</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **20497001600 ORDINARY shares held as at the date of this return**  
*Name:* **RADIUS PLEDGECO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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