



Companies House

AR01 (ef)

Annual Return



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Company Name: **Radius Inc. Ltd**

Company Number: **09574386**

Date of this return: **05/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **22A ST. ANN'S ROAD
LONDON
ENGLAND
W11 4SR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICKY**

Surname: **HASLAM**

Former names:

Service Address: **22A ST. ANN'S ROAD**
 LONDON
 ENGLAND
 W11 4SR

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

Date of Birth: ****/09/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **HOLTGEN**

Former names:

Service Address: **22A ST. ANN'S ROAD
LONDON
ENGLAND
W11 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **LUXEMBOURG**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 05/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICKY HASLAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFF HOLTGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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