



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2012**

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Company Name: **RADIANT SURFACES LIMITED**

Company Number: **02682217**

Date of this return: **29/01/2012**

SIC codes: **43220**

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

Situation of Registered Office: **HIGH ELMS BUSINESS CENTRE
TENPENNY FARM BARN
ALRESFORD
ESSEX
CO7 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HANSON**

Former names:

Service Address: **TENPENNY BARN
ALRESFORD
ESSEX
CO7 8DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **LIPSCOMB**

Former names:

Service Address: **THE CROSSPATH
RADLETT
HERTFORDSHIRE
WD7 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1941** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS OLIVER**

Surname: **LIPSCOMB**

Former names:

Service Address: **25 THE CROSSPATH
RADLETT
HERTFORDSHIRE
WD7 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1976** *Nationality:* **BRITISH**
Occupation: **MARKTING ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **J.A. LIPSCOMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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