



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2013**

X2N9T8R6

Company Name: **RADIOVISOR LIMITED**

Company Number: **03292214**

Date of this return: **13/12/2013**

SIC codes: **27900**
80200
96090

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

Situation of Registered Office: **DOODLE LODGE**
36 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **LASENBY**

Former names:

Service Address: **DOODLE LODGE 36 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN JOHN**

Surname: **LASENBY**

Former names:

Service Address: **DOODLE LODGE 36 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

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

Date of Birth: **16/07/1962** *Nationality:* **BRITISH**

Occupation: **CD/SEC**

Company Director 2

Type: **Person**
Full forename(s): **MRS. TAHIRA**

Surname: **LASENBY**

Former names:

Service Address: **DOODLE LODGE 36 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

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

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

COMPANY SECRETARY HAS PREFERENTIAL VOTING 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 13/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. LASENBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T. LASENBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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