



Companies House
— for the record —

363a_(ef)

Annual Return



XEIUJ9YD

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **RADIOVISOR LIMITED**

Company Number: **03292214**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN LASENBY**

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

Director 1 :

Name: **STEPHEN JOHN LASENBY**

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

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

Nationality: **BRITISH**

Occupation: **CD/SEC**

Director 2 :

Name: **TAHIRA LASENBY**

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

Date of Birth: **26/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name: **S.J. LASENBY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name: **T. LASENBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**