



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RDL SCIENTIFIC LIMITED**

Company Number: **03172164**

Date of this return: **11/03/2011**

SIC codes: **7450**

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

Situation of Registered Office: **13/29 CITY BUSINESS CENTRE
HYDE STREET
WINCHESTER
HAMPSHIRE
SO23 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM RADCLIFFE**

Surname: **HILL**

Former names:

Service Address: **TWO BIRCHES
SHAWFORD
WINCHESTER
HANTS
SO21 2AA**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN FRANCES**

Surname: **HILL**

Former names:

Service Address: **TWO BIRCHES
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM RADCLIFFE**

Surname: **HILL**

Former names:

Service Address: **TWO BIRCHES
SHAWFORD
WINCHESTER
HANTS
SO21 2AA**

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

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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

NO SPECIFIC RIGHTS ATTACHING TO THESE ORDINARY SHARES

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 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-11**
Name: **SUSAN FRANCES HILL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-11**
Name: **WILLIAM RADCLIFFE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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