



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADSTOCK LTD**

Company Number: **05986463**

Date of this return: **02/11/2014**

SIC codes: **56101**

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

Situation of Registered Office: **ORIENTAL EXPRESS, KINGS ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SZEWHHA**

Surname: **CHEUNG**

Former names:

Service Address: **96 ST PETER'S AVENUE
CLEETHORPES
SOUTH HUMBERSIDE
DN35 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHOON BEN**

Surname: **LIM**

Former names:

Service Address: **28 SHAW DRIVE
GRIMSBY
LINCOLNSHIRE
DN33 2JB**

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

Date of Birth: **26/11/1963**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B, C			

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 02/11/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: CHOON BEN LIM

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: SZE CHUNG YEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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