



Companies House

AR01 (ef)

Annual Return



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X3KU5PJL

Company Name: **Radius Building Services Limited**

Company Number: **07845527**

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

SIC codes: **41100**

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

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **PAYNE**

Former names:

Service Address: **2 BRAMLEY GARDENS
LAINDON
ESSEX
UNITED KINGDOM
SS15 5QA**

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

Date of Birth: **28/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCES INCLUDING WINDING UP AND DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 100 ORD shares held as at the date of this return
Name: IAN PAYNE

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: DANIELLE PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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