Company Name: RADIX TRAFFIC LIMITED

Company Number: 02192038

Date of this return: 19/06/2016

SIC codes: 26511

Company Type: Private company limited by shares

Situation of Registered Office: C/O RADIX TRAFFIC LIMITED
D3 PREMIER CENTRE
ABBEY PARK
ROMSEY
HAMPSHIRE
SO51 9DG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS BELA
Surname: FUCHS
Former names:

Service Address: 7 SILWOOD CLOSE
WINCHESTER
HAMPShIRE
GREAT BRITAIN
SO22 6EN
Company Director

Type: Person

Full forename(s): MR BRIAN

Surname: CHERRY

Former names:

Service Address: 16 CARBERY GARDENS
SOUTHBOURNE
BOURNEMOUTH
ENGLAND
BH6 3LS

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1960

Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Company Director

Type: Person

Full forename(s): MRS EDITH JOAN

Surname: DULEY

Former names:

Service Address: 19 WESSEX GARDENS
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 5RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1950 Nationality: BRITISH

Occupation: DIRECTOR

-----------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR RICHARD KEITH
Surname: DULEY

Service Address: 19 WESSEX GARDENS
ROMSEY
HAMPSHIRE
SO51 5RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1944 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  4

Type:  Person
Full forename(s):  MR MILAN
Surname:  FUCHS
Former names:

Service Address:  7 SILWOOD CLOSE
WINCHESTER
HAMPshire
SO22 6EN

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/08/1944  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY

Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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
Name: EDITH JOAN DULEY

Shareholding 2
Name: RICHARD KEITH DULEY

Shareholding 3
Name: BELA JULIET FUCHS

Shareholding 4
Name: MILAN FUCHS

Authorisation

This form was authorised by one of the following:

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