



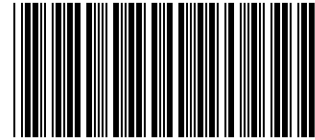
Companies House
— for the record —

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Annual Return

Company Name: **RADIOFLIGHT LIMITED**

Company Number: **04658773**



XWV5WOU7

Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**8-12 PRIESTGATE
PETERBOROUGH
CAMBS
PE1 1JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JUDITH CATHERINE CARTER** *Address:* **THORNHAUGH HALL
RUSSELL HILL, THORNHAUGH
PETERBOROUGH
CAMBS
UK PE8 6NJ**

Director 1:

Name: **MR GEORGE ARIZMENDI** *Address:* **27 HOOPERS CLOSE
BOTTERS FORD
NOTTINGHAM
ENGLAND NG13 0FH**
Date of Birth: **21/01/1953**
Nationality: **URUGUAY**
Occupation: **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 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY 1 SHARES Shares held as at 06/02/2007

Name: **PIERRE MARECHAL**

Address: **10 LEA RD
RYHALL
STAMFORD
LINCOLNSHIRE
UK PE9 4HZ**

Shareholding 2:

960 ORDINARY 1 SHARES Shares held as at 06/02/2007

Name: **STATUSINPUT LIMITED**

Address: **THORNHAUGH HALL
RUSSELL HILL, THORNHAUGH
PETERBOROUGH
CAMBS
UK PE8 6NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**