



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **Radioflight Limited**

Company Number: **04658773**

Date of this return: **06/02/2011**

SIC codes: **5510**

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

Situation of Registered Office: **8 - 12 PRIESTGATE
PETERBOROUGH
CAMBS
ENGLAND
PE1 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH CATHERINE**

Surname: **CARTER**

Former names:

Service Address: **HILL HOUSE YARWELL ROAD
WANSFORD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 6PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **INGLE**

Former names:

Service Address: **1 THE KENNELS ABBOTSLEY ROAD
CROXTON
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6SZ**

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

Date of Birth: **05/01/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN NORMAN**

Surname: **KEARSEY**

Former names:

Service Address: **THE MILL TOLETHORPE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4BH**

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

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 06/02/2011 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 : 1000 ORDINARY GBP1 SHARES shares held as at 2011-02-06
Name: STATUSINPUT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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