



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

**X33NYH76**

*Company Name:* **FLIGHTFORM LIMITED**

*Company Number:* **02590136**

*Date of this return:* **08/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12 MARSH BARTON ROAD  
MARSH BARTON INDUSTRIAL ESTATE  
EXETER  
DEVON  
EX2 8LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER EDWIN**

Surname: **GRANADOS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER EDWIN**

Surname: **GRANADOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER OWEN**

*Surname:* **HANCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NIGEL CLIVE**

*Surname:* **SPOKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>124372</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>124372</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NON VOTING SHARES</b>      |                 |                                |               |

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>124372</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>870.604</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>VOTING SHARES</b>          |                 |                                |                |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>47189</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>47189</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>NON VOTING SHARES B</b>    |                   |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>295933</b>     |
|                 |            | <i>Total aggregate nominal value</i> | <b>172431.604</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **124372 DEFERRED shares held as at the date of this return**  
*Name:* **FLIGHTFORM UK LTD**

*Shareholding 2* : **124372 ORDINARY shares held as at the date of this return**  
*Name:* **FLIGHTFORM UK LTD**

*Shareholding 3* : **47189 ORDINARY B shares held as at the date of this return**  
*Name:* **FLIGHTFORM UK LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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