



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLIGHTFORM LIMITED**

Company Number: **02590136**

Date of this return: **08/03/2015**

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)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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.