



Companies House
— for the record —

363a_(ef)

Annual Return



X825JCW3

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **RADIO-TECH LIMITED**

Company Number: **02849727**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**U1 AND U2 LONDON
ROAD CAMPUS
LONDON ROAD
HARLOW
ESSEX
CM17 9NA**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT AITKEN**

Address: **FLAT 12 BRUMMEL PLACE
WALFORDS CLOSE
HARLOW
ESSEX
CM17 0DF**

Director 1 :

Name: **SCOTT AITKEN**

Address: **FLAT 12 BRUMMEL PLACE
WALFORDS CLOSE
HARLOW
ESSEX
CM17 0DF**

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ADE ASEFESO**

Address: **23 MALKIN DRIVE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9WH**

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **INDERPAL PANESAR**

Address: **11 SAN JUAN DRIVE
CHAFFORD HUNDRED
ESSEX
RM16 6LQ**

Date of Birth: **04/07/1965** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 4 :

Name: **MR ALLAN STAMPER**

Address: **12 SUNNYBANK
EPSOM
SURREY
KT18 7DX**

Date of Birth: **14/11/1954** Nationality: **BRITISH**

Occupation: **COMPANY 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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 01/09/2009

Name:

HALMA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**