



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FYEX5**

*Company Name:* **CYBERFLIGHT LIMITED**

*Company Number:* **03757955**

*Date of this return:* **22/04/2012**

*SIC codes:* **28960**

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

*Situation of Registered Office:* **TITCHFIELD HOUSE  
69-85 TABERNACLE STREET  
LONDON  
EC2A 4RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **8 STATION ROAD  
ESHER  
SURREY  
KT10 8DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TERRENCE GORDON**

*Surname:*                **CARPENTER**

*Former names:*

*Service Address:*        **1 SPINNEY CLOSE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1TB**

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

*Date of Birth:*    **25/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ELIZABETH MAY

*Surname:* MALTBY

*Former names:*

*Service Address:* 1 SPINNEY CLOSE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1TB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/05/1959 *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MICHAEL JOHN**

*Surname:*                      **PALMER**

*Former names:*

*Service Address:*            **8 STATION ROAD  
ESHER  
SURREY  
KT10 8DY**

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

*Date of Birth:*    **02/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FCA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>AS PER ARTICLES</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</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>AS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* A.J. GARLAND

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* TERENCE CARPENTER

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return

*Name:* N.J. GARLAND

*Shareholding 4* : 4500 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* SUSAN MALTBY

*Name:* TERRENCE GORDON CARPENTER

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN MACDONALD

*Shareholding 6* : 1000 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS J GARLAND

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID PEERS

*Shareholding 8* : 261 ORDINARY shares held as at the date of this return  
*Name:* M.J. PALMER

*Name:* J.M. PALMER

*Shareholding 9* : 19 ORDINARY shares held as at the date of this return  
*Name:* GAVIN WOOLGAR

*Shareholding 10* : 4500 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* JEAN PALMER

*Name:* MICHAEL JOHN PALMER

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### *Authorisation*

*Authenticated*

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

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