



**Current Appointments Report for:
RADIOCONTACT LIMITED
NI009841**

Created: 29/11/2013 11:29:36

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	NI009841	Date of Incorporation: 13/11/1973
Company Name:	RADIOCONTACT LIMITED	
Registered Office:	37 CASTLEREAGH INDUSTRIAL ESTATE MONTGOMERY ROAD BELFAST BT6 9HL	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	27900 - Manufacture of other electrical equipment 43210 - Electrical installation	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2012 (SMALL)
Next Accounts Due:	30/06/2014
Last Return Made Up To:	30/11/2012
Next Return Due:	28/12/2013
Last members list:	30/11/2012
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	GIBSON, HEATHER LOUISE MRS
Appointed:	29/09/2006
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	37 CASTLEREAGH ROAD INDUSTRIAL MONTGOMERY ROAD BELFAST BT6

DIRECTOR:	GIBSON, HEATHER LOUISE MRS	
Appointed:	01/01/2004	Date of Birth: 14/04/1963
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	8 CLOVERHILL PARK BELFAST COUNTY ANTRIM BT4 2JW	
Country/State of Residence:	NORTHERN IRELAND	

DIRECTOR:	GLEN, JAMES WALLACE MR	
Appointed:	pre30/11/2000	Date of Birth: 28/03/1967
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	24 THORNHILL AVENUE LISBURN COUNTY ANTRIM BT28 3EE	
Country/State of Residence:	NORTHERN IRELAND	

DIRECTOR:	GLEN, JOHN MR
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Appointed:	pre30/11/2000	Date of Birth: 22/10/1939
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	WINDY RIDGE 103 BELFAST ROAD NEWTOWNARDS CO DOWN BT23 4TS	
Country/State of Residence:	NORTHERN IRELAND	

This Report excludes resignations

Recent Filing History

Documents filed since 16/12/2011

DATE	FORM	DESCRIPTION
07/06/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/12
14/12/2012	AR01	30/11/12 FULL LIST
<i>14/12/2012</i>	<i>LATEST SOC</i>	<i>14/12/12 STATEMENT OF CAPITAL;GBP 10000</i>
29/05/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/11
16/12/2011	AR01	30/11/11 FULL LIST

This Report excludes 88(2) Share Allotment documents