



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

Created: 14/12/2015 16:05:13

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:	30/09/2014 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/06/2016
Last Return Made Up To:	30/11/2015
Next Return Due:	28/12/2016
Last members list:	30/11/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	GLEN, JAMES WALLACE MR
Appointed:	01/04/2014
No. of Appointments:	1
Address:	37 CASTLEREAGH INDUSTRIAL ESTATE MONTGOMERY ROAD BELFAST BT6 9HL

DIRECTOR:	GLEN, JAMES WALLACE MR	
Appointed:	pre30/11/2000	Date of Birth: **/03/1967
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	37 CASTLEREAGH INDUSTRIAL ESTATE MONTGOMERY ROAD BELFAST BT6 9HL	
Country/State of Residence:	NORTHERN IRELAND	

DIRECTOR:	GLEN, JOHN MR	
Appointed:	pre30/11/2000	Date of Birth: **/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	

DIRECTOR:	GORMAN, TREISE MARIA ASSUMPTA KEARNEY MS	
Appointed:	19/01/2015	Date of Birth: **/08/1979
Nationality:	NORTHERN IRISH	

No. of Appointments: 1
Address: 53 SUMMERHILL
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3LJ
Country/State of Residence: NORTHERN IRELAND

This Report excludes resignations

Recent Filing History

Documents filed since 13/11/1973

DATE	FORM	DESCRIPTION
30/11/2015	AR01	30/11/15 FULL LIST
30/11/2015	LATEST SOC	30/11/15 STATEMENT OF CAPITAL;GBP 10000
29/06/2015	AA	30/09/14 TOTAL EXEMPTION SMALL
04/02/2015	AP01	DIRECTOR APPOINTED MS TREISE MARIA ASSUMPTA KEARNEY GORMAN
01/12/2014	AR01	30/11/14 FULL LIST
11/06/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JAMES WALLACE GLEN / 01/04/2014
11/06/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JAMES WALLACE GLEN / 01/04/2014
11/06/2014	AP03	SECRETARY APPOINTED MR JAMES WALLACE GLEN
11/06/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR HEATHER GIBSON
11/06/2014	TM02	APPOINTMENT TERMINATED, SECRETARY HEATHER GIBSON
19/05/2014	AA	30/09/13 TOTAL EXEMPTION SMALL
19/12/2013	AR01	30/11/13 FULL LIST
07/06/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/12
14/12/2012	AR01	30/11/12 FULL LIST
29/05/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/11
16/12/2011	AR01	30/11/11 FULL LIST
14/06/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/10
04/01/2011	AR01	30/11/10 FULL LIST
04/01/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JOHN GLEN / 01/01/2010
04/01/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / HEATHER LOUISE GIBSON / 01/01/2010
04/01/2011	CH03	SECRETARY'S CHANGE OF PARTICULARS / HEATHER LOUISE GIBSON / 01/01/2010
19/05/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/09
07/01/2010	AR01	30/11/09 FULL LIST
10/07/2009	AC(NI)	30/09/08 ANNUAL ACCTS
07/07/2009	RES(NI)	SPECIAL/EXTRA RESOLUTION
27/11/2008	371S(NI)	30/11/08 ANNUAL RETURN SHUTTLE
24/07/2008	402(NI)	PARS RE MORTGAGE
06/06/2008	AC(NI)	30/09/07 ANNUAL ACCTS
07/02/2008	371SR(NI)	30/11/07
06/12/2007	296(NI)	CHANGE OF DIRS/SEC
02/08/2007	AC(NI)	30/09/06 ANNUAL ACCTS
26/01/2007	296(NI)	CHANGE OF DIRS/SEC
24/01/2007	371S(NI)	30/11/06 ANNUAL RETURN SHUTTLE
14/05/2006	AC(NI)	30/09/05 ANNUAL ACCTS
11/01/2006	371S(NI)	30/11/05 ANNUAL RETURN SHUTTLE
18/04/2005	AC(NI)	30/09/04 ANNUAL ACCTS
08/12/2004	371S(NI)	30/11/04 ANNUAL RETURN SHUTTLE

06/07/2004	AC(NI)	30/09/03 ANNUAL ACCTS
25/06/2004	296(NI)	CHANGE OF DIRS/SEC
25/06/2004	296(NI)	CHANGE OF DIRS/SEC
22/06/2004	RES(NI)	SPECIAL/EXTRA RESOLUTION
22/06/2004	UDM+A(NI)	UPDATED MEM AND ARTS
21/06/2004	296(NI)	CHANGE OF DIRS/SEC
02/12/2003	371S(NI)	30/11/03 ANNUAL RETURN SHUTTLE
31/01/2003	AC(NI)	30/09/02 ANNUAL ACCTS
28/11/2002	371S(NI)	30/11/02 ANNUAL RETURN SHUTTLE
14/03/2002	AC(NI)	30/09/01 ANNUAL ACCTS
05/12/2001	371S(NI)	30/11/01 ANNUAL RETURN SHUTTLE
31/05/2001	AC(NI)	30/09/00 ANNUAL ACCTS
13/12/2000	371S(NI)	30/11/00 ANNUAL RETURN SHUTTLE
29/06/2000	AC(NI)	30/09/99 ANNUAL ACCTS
28/03/2000	SD(NI)	STATUTORY DECLARATION
26/11/1999	371S(NI)	30/11/99 ANNUAL RETURN SHUTTLE
26/11/1999	371S(NI)	30/11/98 ANNUAL RETURN SHUTTLE
26/11/1999	371S(NI)	30/11/97 ANNUAL RETURN SHUTTLE
01/07/1999	AC(NI)	30/09/98 ANNUAL ACCTS
20/10/1998	RES(NI)	SPECIAL/EXTRA RESOLUTION
20/10/1998	UDM+A(NI)	UPDATED MEM AND ARTS
13/02/1998	G98-2(NI)	RETURN OF ALLOT OF SHARES
11/02/1998	AC(NI)	30/09/97 ANNUAL ACCTS
08/08/1997	AC(NI)	30/11/96 ANNUAL ACCTS
28/04/1997	233-1(NI)	CHANGE OF ARD DURING ARP
29/11/1996	371S(NI)	30/11/96 ANNUAL RETURN SHUTTLE
04/07/1996	AC(NI)	30/11/95 ANNUAL ACCTS
15/01/1996	371S(NI)	30/11/95 ANNUAL RETURN SHUTTLE
27/06/1995	AC(NI)	30/11/94 ANNUAL ACCTS
30/11/1994	371S(NI)	30/11/94 ANNUAL RETURN SHUTTLE
29/07/1994	AC(NI)	30/11/93 ANNUAL ACCTS
22/12/1993	296(NI)	CHANGE OF DIRS/SEC
22/12/1993	296(NI)	CHANGE OF DIRS/SEC
14/12/1993	371S(NI)	30/11/93 ANNUAL RETURN SHUTTLE
19/05/1993	AC(NI)	30/11/92 ANNUAL ACCTS
15/03/1993	RES(NI)	SPECIAL/EXTRA RESOLUTION
14/09/1992	AC(NI)	30/11/91 ANNUAL ACCTS
14/09/1992	371A(NI)	30/11/92 ANNUAL RETURN FORM
16/12/1991	371A(NI)	30/11/91 ANNUAL RETURN FORM
05/12/1991	AC(NI)	30/11/90 ANNUAL ACCTS
05/03/1991	AR(NI)	31/12/90 ANNUAL RETURN
04/01/1991	AC(NI)	30/11/89 ANNUAL ACCTS
16/11/1990	295(NI)	CHANGE IN SIT REG ADD
28/03/1990	AR(NI)	31/12/89 ANNUAL RETURN
28/03/1990	295(NI)	CHANGE IN SIT REG ADD
13/01/1990	AC(NI)	30/11/88 ANNUAL ACCTS
06/03/1989	AR(NI)	29/12/88 ANNUAL RETURN
04/01/1989	AC(NI)	30/11/87 ANNUAL ACCTS
30/03/1988	AR(NI)	29/12/87 ANNUAL RETURN

30/03/1988	296(NI)	CHANGE OF DIRS/SEC
12/11/1987	AC(NI)	30/11/86 ANNUAL ACCTS
12/03/1987	AR(NI)	29/12/86 ANNUAL RETURN
07/10/1986	AC(NI)	30/11/85 ANNUAL ACCTS
23/06/1986	AR(NI)	29/12/85 ANNUAL RETURN
12/11/1985	AC(NI)	30/11/84 ANNUAL ACCTS
15/05/1985	AR(NI)	29/12/84 ANNUAL RETURN
19/04/1985	296(NI)	CHANGE OF DIRS/SEC
23/03/1985	296(NI)	CHANGE OF DIRS/SEC
21/01/1985	AC(NI)	30/11/83 ANNUAL ACCTS
27/09/1984	AR(NI)	29/12/83 ANNUAL RETURN
27/03/1984	296(NI)	CHANGE OF DIRS/SEC
27/03/1984	296(NI)	CHANGE OF DIRS/SEC
14/03/1983	AR(NI)	31/12/82 ANNUAL RETURN
14/03/1983	AR(NI)	31/12/81 ANNUAL RETURN
19/10/1982	SRO(NI)	SITUATION OF REG OFFICE
19/10/1982	A2(NI)	NOTICE OF ARD
29/05/1981	DIRS(NI)	PARTICULARS RE DIRECTORS
16/03/1981	AR(NI)	31/12/80 ANNUAL RETURN
16/01/1980	AR(NI)	31/12/79 ANNUAL RETURN
12/12/1978	AR(NI)	31/12/78 ANNUAL RETURN
02/11/1978	DIRS(NI)	PARTICULARS RE DIRECTORS
09/02/1978	DIRS(NI)	PARTICULARS RE DIRECTORS
02/09/1977	AR(NI)	31/12/77 ANNUAL RETURN
27/10/1976	AR(NI)	31/12/76 ANNUAL RETURN
09/02/1976	DIRS(NI)	PARTICULARS RE DIRECTORS
15/09/1975	AR(NI)	31/12/75 ANNUAL RETURN
29/05/1975	DIRS(NI)	PARTICULARS RE DIRECTORS
30/12/1974	MEM(NI)	MEMORANDUM
09/10/1974	ALLOT(NI)	RETURN OF ALLOTS (CASH)
03/10/1974	133(NI)	NOT OF INCR IN NOM CAP
03/10/1974	RES(NI)	SPECIAL/EXTRA RESOLUTION
21/01/1974	DIRS(NI)	PARTICULARS RE DIRECTORS
09/01/1974	ALLOT(NI)	RETURN OF ALLOTS (CASH)
02/01/1974	DIRS(NI)	PARTICULARS RE DIRECTORS
02/01/1974	SRO(NI)	SITUATION OF REG OFFICE
13/11/1973	MISC	CERTIFICATE OF INCORPORATION
13/11/1973	DECL(NI)	DECL ON COMPL ON INCORP
13/11/1973	DIRS(NI)	PARTICULARS RE DIRECTORS
13/11/1973	SRO(NI)	SITUATION OF REG OFFICE
13/11/1973	PUC1(NI)	STATEMENT OF NOMINAL CAP
13/11/1973	ARTS(NI)	ARTICLES
13/11/1973	MEM(NI)	MEMORANDUM

This Report excludes 88(2) Share Allotment documents