



Current Appointments Report for:
RADIO TACTICS LIMITED
04416139

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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:	04416139	Date of Incorporation: 15/04/2002
Company Name:	RADIO TACTICS LIMITED	
Registered Office:	BURLINGTON HOUSE BOTLEIGH GRANGE BUSINESS PARK HEDGE END SOUTHAMPTON HAMPSHIRE SO30 2AF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62090 - Other information technology service activities	
Number of Charges:	5 (4 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

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

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	15/04/2013
Next Return Due:	13/05/2014
Last members list:	15/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	GILL, ANDREW JAMES MR
Appointed:	11/12/2012
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	BURLINGTON HOUSE BOTLEIGH GRANGE BUSINESS PARK HEDGE END SOUTHAMPTON HAMPSHIRE SO30 2AF

DIRECTOR:	GILL, ANDREW JAMES	
Appointed:	15/04/2002	Date of Birth: 31/10/1969
Nationality:	BRITISH	
No. of Appointments:	5	
Address:	BURLINGTON HOUSE BOTLEIGH GRANGE BUSINESS PARK HEDGE END SOUTHAMPTON	

HAMPSHIRE
SO30 2AF
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GRANT, DUNCAN JOHN MR
Appointed: 03/10/2013 **Date of Birth:** 18/02/1969
Nationality: BRITISH
No. of Appointments: 1
Address: SURREY HOUSE HIGH STREET
REDHILL
ENGLAND
RH1 1RH
Country/State of Residence: ENGLAND

DIRECTOR: PENINGTON, MICHAEL GEOFFREY MR
Appointed: 10/06/2011 **Date of Birth:** 29/08/1958
Nationality: BRITISH
No. of Appointments: 22
Address: BURLINGTON HOUSE BOTLEIGH
GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2AF
Country/State of Residence: UK

DIRECTOR: ROGERS, PETER JOHN MR
Appointed: 04/04/2005 **Date of Birth:** 01/06/1951
Nationality: BRITISH
No. of Appointments: 48
Address: BURLINGTON HOUSE BOTLEIGH
GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2AF

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 03/08/2012

DATE	FORM	DESCRIPTION
29/10/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
14/10/2013	AP01	DIRECTOR APPOINTED MR DUNCAN JOHN GRANT
01/10/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
03/07/2013	AR01	15/04/13 FULL LIST
03/07/2013	LATEST SOC	03/07/13 STATEMENT OF CAPITAL;GBP 731.09
03/07/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR MICHAEL GEOFFREY PENINGTON / 14/04/2013
03/07/2013	AP03	SECRETARY APPOINTED MR ANDREW JAMES GILL
03/07/2013	TM02	APPOINTMENT TERMINATED, SECRETARY CLARE GILL
13/06/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
22/03/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
22/03/2013	RES01	ADOPT ARTICLES 15/03/2013
29/12/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 5
18/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR JAMES HART
18/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR VANESSA BROWN
18/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR CLIVE TAYLOR
03/08/2012	AA	31/12/11 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents