Company Name: NORTECH RADIO TELEPHONES LIMITED

Company Number: 01879815

Date of this return: 10/07/2015

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office:
- BLACKDYKE ROAD
  KINGSTOWN INDUSTRIAL ESTATE
  CARLISLE
  CA3 0PJ

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MARIE CLAIRE

Surname: SCOTT

Former names:

Service Address: MEADOW VIEW NEW ABBEY ROAD
DUMFRIES
UNITED KINGDOM
DG2 8ER
Company Director

Type: Person
Full forename(s): MR THOMAS BRIAN
Surname: HOGAN

Former names:

Service Address: MEADOW VIEW NEW ABBEY ROAD
DUMFRIES
UNITED KINGDOM
DG2 8ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/05/1956
Occupation: SALES DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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: 10000 ORDINARY shares held as at the date of this return
Name: ATLAS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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