

## 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: SAGA RADIO (NORTH WEST) LIMITED

Company Number: 00057763

Received for filing in Electronic Format on the: 19/07/2007

VDCUSED 5

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE SAGA BUILDING ENBROOK PARK FOLKESTONE KENT

CT20 3SE

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JOHN DAVIES Address: 2 PARK VIEW MILL LANE

BRIDGE

CANTERBURY KENT CT4 5LH

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Director 1:

Name: TIMOTHY BRUCE BULL Address: 3 ENBROOK PARK

Date of Birth:15/07/1958FOLKESTONENationality:BRITISHKENT CT20 3SE

Occupation: COMPANY DIRECTOR

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Director 2:

Date of Birth:

Name: STUART MICHAEL Address: 2 ENBROOK PARK

HOWARD FOLKESTONE
01/05/1962 KENT CT20 3SE

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 2000 **GBP10000** 

PREFERENCE 1000 GBP5000

TOTALS 3000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 14/07/2007

Name: SAGA GROUP LTD

Address: THE SAGA BUILDING

ENBROOK PARK FOLKESTONE

KENT CT20 3SE

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Shareholding 2:

1000 PREFERENCE Shares held as at 14/07/2007

Name: SAGA GROUP LTD

Address: THE SAGA BUILDING

ENBROOK PARK FOLKESTONE

KENT CT20 3SE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/07/2007 Authenticated: **Yes (E/W)**