



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XUP9QXV7

Company Name: **PRIMETIME RADIO LIMITED**

Company Number: **00972880**

Date of this return: **14/07/2011**

SIC codes: **9220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STRAND HOUSE
125 SANDGATE HIGH STREET
FOLKESTONE
KENT
CT20 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **FRASER**

Former names:

Service Address: **35 HILLSIDE AVENUE
CANTERBURY
KENT
CT2 8EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **DE HAAN**

Former names:

Service Address: **STRAND HOUSE**
 125 SANDGATE HIGH STREET
 FOLKESTONE
 KENT
 CT20 3BZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FRASER**

Former names:

Service Address: **35 HILLSIDE AVENUE
CANTERBURY
KENT
CT2 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6350000
		<i>Aggregate nominal value</i>	6350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6350000
		<i>Total aggregate nominal value</i>	6350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6350000 ORDINARY shares held as at 2011-07-14**
Name: **ROGER MICHAEL DE HAAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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