



Companies House
— for the record —

363a^(ef)

Annual Return



XGDJR6AG

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **BAUER DIGITAL RADIO LIMITED**

Company Number: **01875591**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MRS DEIDRE ANN FORD**

Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LEEDS
LS18 4UR**

Date of Birth:

08/11/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **GARY CHARLES WHITE**

Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth:

28/04/1962

Nationality:

British

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3200100	GBP3200100.00
<i>TOTALS</i>		
	3200100	GBP3200100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3200100 ORDINARY Shares held as at 12/12/2008

Name: **BAUER RADIO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**