



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAUER DIGITAL RADIO LIMITED**

Company Number: **01875591**

Date of this return: **12/12/2009**

SIC codes: **9220**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**
Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEIDRE ANN**
Surname: **FORD**
Former names:
Service Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LS18 4UR**

Country/State Usually Resident: **LEEDS**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY CHARLES**
Surname: **WHITE**
Former names:
Service Address: **12 EASTWOOD END**
 WIMBLINGTON
 MARCH
 UNITED KINGDOM
 PE15 0QJ

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200100
	GBP	<i>Aggregate nominal value</i>	3200100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200100
		<i>Total aggregate nominal value</i>	3200100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

3200100 ORDINARY Shares held as at 12/12/2009

Name:

BAUER RADIO LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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