



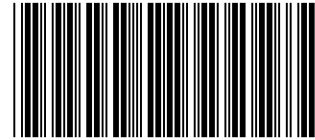
Companies House
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Annual Return

Company Name: **LIBERTY RADIO LIMITED**

Company Number: **02803478**



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Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **07/03/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON
UNITED KINGDOM
N4 3NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULO ALEXANDRE DUARTE
MONTEIRO**

Address: **FLAT 1 7TH FLOOR FAITH
TOWER
232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON N4 3NX**

Director 1:

Name: **CELSO MACEDO BEZERRA JNR** *Address:* **8TH FLOOR FAITH TOWER
232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON N4 3NX**
Date of Birth: **20/08/1973**
Nationality: **BRAZILIAN**
Occupation: **MINISTER OF RELIGION**

Director 2:

Name: **PAULO ALEXANDRE DUARTE MONTEIRO** *Address:* **FLAT 1 7TH FLOOR FAITH
TOWER
232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON N4 3NX**
Date of Birth: **18/03/1973**
Nationality: **PORTUGUESE**
Occupation: **MANAGING 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	11445439	GBP11445439
TOTALS	11445439	GBP11445439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/03/2007

11445439 Disposed of in period on 28/03/2006

Name: **UNIVERSAL DIFUSAO**
Address: **AVENIDA 5 DE OUTUBRO
17-4 ANDAR
1050-047 LISBOA
PORTUGAL**

Shareholding 2:

11445439 ORDINARY Shares held as at 07/03/2007

Name:

UNIVERSAL CHURCH OF THE KINGDOM OF GOD

Address:

**RAINBOW THEATRE
SEVEN SISTERS ROAD
LONDON
UNITED KINGDOM N4 3NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**