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Annual Return



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Company Name: LIBERTY RADIO LIMITED

Company Number: 02803478

Company Details

Period Ending: 07/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9220

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

232 SEVEN SISTERS ROAD FINSBURY PARK LONDON N4 3NX

Details of Officers of the Company

Company Secretary 1:

Name: JOSE ADERUAN DOS Address: FLAT 2 FAITH TOWER

SANTOS JUNIOR 22 COLERIDGE ROAD

FINSBURY PARK

LONDON N4 3NP

Director 1 :

Name: JOSE ADERUAN DOS Address: FLAT 2 FAITH TOWER

SANTOS JUNIOR 22 COLERIDGE ROAD

FINSBURY PARK

LONDON N4 3NP

Date of Birth: 06/04/1978 Nationality: Brazilian Occupation: DIRECTOR

Director 2:

Name: GUILHERME EDUARDO Address: FLAT 5 FAITH TOWER 22 COLERIDGE

MUNHOZ ROAD

FINSBURY PARK

LONDON N4 3NP

Date of Birth: 26/11/1979 Nationality: Brazilian Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 11445439 GBP11445439

TOTALS

11445439 GBP11445439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11445439 ORDINARY Shares held as at 07/03/2009

Name: UNIVERSAL CHURCH OF THE KINGDOM OF GOD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)