



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIBERTY RADIO LIMITED**

*Company Number:* **02803478**

*Date of this return:* **07/03/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **232 SEVEN SISTERS ROAD  
FINSBURY PARK  
LONDON  
N4 3NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSE ADERUAN**

*Surname:* **DOS SANTOS JUNIOR**

*Former names:*

*Service Address:* **FLAT 2 FAITH TOWER  
22 COLERIDGE ROAD  
FINSBURY PARK  
LONDON  
N4 3NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR FABIANO**

*Surname:*                **DA SILVA MORAES**

*Former names:*

*Service Address:*        **FLAT 212 232  
SEVEN SISTERS ROAD  
LONDON  
GREAT BRITAIN  
N4 3NX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/06/1982**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOSE ADERUAN**

*Surname:*                           **DOS SANTOS JUNIOR**

*Former names:*

*Service Address:*                **FLAT 2 FAITH TOWER  
22 COLERIDGE ROAD  
FINSBURY PARK  
LONDON  
N4 3NP**

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

*Date of Birth:*   **06/04/1978**

*Nationality:*   **BRAZILIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11445439</b>
		<i>Aggregate nominal value</i>	<b>11445439</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11445439</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARE CAPITAL IS AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID EQUITY SHARES: 11,445,439 OF #1 EACH.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11445439</b>
		<i>Total aggregate nominal value</i>	<b>11445439</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : **11445439 ORDINARY shares held as at 2011-03-07**  
*Name:* **UNIVERSAL CHURCH OF THE KINGDOM OF GOD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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