



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **1458 BIG AM LIMITED**

Company Number: **02890732**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**18 HATFIELDS
LONDON
SE1 8DJ**

*Register of
Members Address:*

**18 HATFIELDS
LONDON
SE1 8DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ**

Director 1 :

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ**

Date of Birth: **13/10/1946** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN MCCANN** *Address:* **175 MALONE ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 6TB**

Date of Birth: **04/05/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **SCOTT WILLIAM TAUNTON** Address: **30 HIGH STREET
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9SN**

Date of Birth: **19/01/1971** Nationality: **AUSTRALIAN** Occupation: **COMPANY 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	656000	GBP656000
TOTALS	656000	GBP656000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

656000 ORDINARY Shares held as at 29/08/2008

Name: **ALLIED RADIO LTD**
Address: **9 SOUTH GYLE CRESCENT
C/O TALK 107 LTD
EDINBURGH
UNITED KINGDOM
EH12 9EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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