



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYEYQ14J**

*Received for filing in Electronic Format on the:* **08/03/2010**

*Company Name:* **UKRD RADIO SERVICES LIMITED**

*Company Number:* **03564336**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UKRD GROUP LIMITED  
CARN BREA STUDIOS  
BARNCOOSE  
INDUSTRIAL ESTATE  
REDRUTH  
CORNWALL  
ENGLAND  
TR15 3RQ**

*Register of  
Members Address:*

**UKRD GROUP LIMITED  
CARN BREA STUDIOS  
BARNCOOSE  
INDUSTRIAL ESTATE  
REDRUTH  
CORNWALL  
ENGLAND  
TR15 3RQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIAN WOODS**

*Address:* **MANUELS FARM LANE  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 4NY**

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*Director 1 :*

*Name:* **MR WILLIAM JAMES  
GERALD ROGERS**

*Address:* **THE COMPANY'S REGISTERED  
OFFICE**

*Date of Birth:*

**23/02/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES PIERS  
SOUTHWELL ST.AUBYN**

*Address:* **ST MICHAEL'S MOUNT  
MARAZION  
CORNWALL  
ENGLAND  
TR17 0HT**

*Date of Birth:*

**06/06/1950**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/05/2009**

*Name:* **UKRD GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/03/2010**

*Authenticated:* **Yes**