

001177/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3564336

Company Name in full

UKRD RADIO SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	0	5	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Any change of registered office **must** be notified on form 287.

Post town

REDRUTH

County / Region

CORNWALL

UK Postcode

TR15 3RQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Post town REDRUTH

County / Region CORNWALL

UK Postcode TR15 3RQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title MRS

Forename(s) YVONNE LYNN

Surname CLAYTON

Address

SOUTH BANK, 31A WOODLAND AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PENRYN

County / Region CORNWALL

UK Postcode TR10 8PG

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	3	0	2	1	9
				6	0

Forename(s) WILLIAM JAMES GERALD

Surname ROGERS

Address

16 REGENT SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PENZANCE

County / Region CORNWALL

UK Postcode TR18 4BG

Country ENGLAND

Nationality British

Business occupation Managing Director

* Voluntary details.

Name

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	6	0	6	1	9
				5	0

Forename(s) JAMES PIERS SOUTHWELL

Surname ST. AUBYN

Address

TREDREA MANOR, ST ERTH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HAYLE

County / Region CORNWALL

UK Postcode TR27 6HD

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

YH Clayton

† a director / secretary

Date

5-6-2003

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL, Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3564336

Company Name in full UKRD RADIO SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UKRD GROUP LIMITED	£1.00 ORDINARY		
Address UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND	Shares Held 2		
UK postcode TR15 3RQ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			