



Companies House
— for the record —

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Annual Return



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Company Name: **CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED**

Company Number: **03587404**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Director 1 :

Name: **MR CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Date of Birth: **21/06/1956** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR JOHN WILLIAMS**

Address: **5 MARKS TEY ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 3LE**

Date of Birth: **08/04/1970** *Nationality:* **British**

Occupation: **HEAD OF RISK
MANAGEMENT**

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>
A	5000	GBP5000.00
B	5000	GBP5000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 A Shares held as at 25/06/2009

Name: **GLOBAL RADIO LIMITED**

Address:

Shareholding 2:

5000 B Shares held as at 25/06/2009

Name: **THE TELSTAR ENTERTAINMENT GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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