



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03692609**

Date of this return: **07/01/2010**

SIC codes: **3210**

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

Situation of Registered Office: **WYEVALE BUSINESS PARK WYEVALE WAY
HEREFORD
HEREFORDSHIRE
HR4 7BS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **ALAKIJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1943**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **BRIG RETD HOWARD HENRY**

Surname: **HAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH OWEN**

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PROPOSED**

Company Director **4**

Type: **Person**

Full forename(s): **IAIN ALEXANDER**

Surname: **POPE**

Former names:

Service Address: **15 VICTORIA COURT
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 0AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
TELECOMMUNICATIONS**

Company Director **5**

Type: **Person**

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

Surname: **TUBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD JAMES ELTON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1966**

Nationality: **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'A' SHARES ARE ENTITLED TO VOTE AND RECEIVE INTEREST AND DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.		

Class of shares	B ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'B' SHARES ARE ENTITLED TO VOTE AND RECEIVE INTEREST AND DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

3067 B ORDINARY Shares held as at 07/01/2010

Name: **IAIN POPE**

Address:

Shareholding : 2

3067 B ORDINARY Shares held as at 07/01/2010

Name: **GARETH POPE**

Address:

Shareholding : 3

10200 A ORDINARY Shares held as at 07/01/2010

Name: **CHAKATA LIMITED**

Address:

Shareholding : 4

3066 B ORDINARY Shares held as at 07/01/2010

Name: **JOHN WOOD**

Address:

Shareholding : 5

600 B ORDINARY Shares held as at 07/01/2010

Name: **HOWARD HAM**

Address:

Name: **VALERIE HAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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