



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRVQR9V

Received for filing in Electronic Format on the: **31/01/2011**

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

Company Number: **03692609**

Date of this return: **31/01/2011**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM JOHN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): **CHRISTOPHER GEORGE**

Surname: **MARSHALL**

Former names:

Service Address: **GRC LTD WYEVALE BUSINESS PARK
WYEVALE WAY
HEREFORD
HEREFORDSHIRE
HR4 7BS**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

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 **5**

Type: **Person**
Full forename(s): **MR 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**

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

Prescribed particulars

'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

Prescribed particulars

'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 31/01/2011 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 2011-01-31
Name: IAIN POPE

Shareholding 2 : 3067 B ORDINARY shares held as at 2011-01-31
Name: GARETH POPE

Shareholding 3 : 10200 A ORDINARY shares held as at 2011-01-31

Name: CHAKATA LIMITED

Shareholding 4 : 3066 B ORDINARY shares held as at 2011-01-31

Name: JOHN WOOD

Shareholding 5 : 600 B ORDINARY shares held as at 2011-01-31

Name: VALERIE HAM

Name: HOWARD HAM

Authorisation

Authenticated

This form was authorised by one of the following:

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