



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **KERRANG! RADIO WALES LTD**

Company Number: **04287689**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **EMMA ANTONIA CLARK**

Address: **20 DAISY STREET
CARDIFF, SOUTH WALES
CF5 1EP**

Date of Birth: **07/06/1969** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 2 :

Name: **MRS DEIDRE ANN FORD**

Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LEEDS
LS18 4UR**

Date of Birth: **08/11/1960** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **GARY CHARLES WHITE** Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth: **28/04/1962** Nationality: **British** Occupation: **FINANCE 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>
ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2009

Name: **BAUER RADIO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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