



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIF95GNB

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*Company Name:* **UTV RADIO LIMITED**

*Company Number:* **04334042**

*Date of this return:* **04/12/2009**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **18 HATFIELDS  
LONDON  
SE1 8DJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES ROBINSON**

*Surname:* **DOWNEY**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCCANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/05/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **MAN DIRECT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT WILLIAM**

*Surname:*                **TAUNTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/01/1971**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>301</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>301</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>301</b>
		<i>Total aggregate nominal value</i>	<b>301</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:*

**101 ORDINARY Shares held as at 04/12/2009**

*Name:*

**ULSTER TELEVISION PLC**

*Address:*

*Shareholding 2:*

**101 ORDINARY Shares held as at 04/12/2009**

*Name:*

**ABSOLUTE RADIO INTERNATIONAL LIMITED**

*Address:*

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*Shareholding 3:*

**99 ORDINARY Shares held as at 04/12/2009**

*Name:*

**EUROCAST GMBH RADIO VENTURE & MANAGEMENT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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