

AR01 (ef)

Annual Return



X3548EW

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Company Name:

EASY RADIO LIMITED

Company Number:

04624442

Date of this return:

04/04/2014

SIC codes:

60100

Company Type:

Private company limited by shares

Situation of Registered

Office:

RADIO HOUSE BRIDGE ROAD SOUTHALL MIDDLESEX UB2 4AT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANITA

Surname: LIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1964 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE DIRECTORS HAVE GENERAL AND UNCONDITIONAL AUTHORITY TO OFFER, ALLOT OR DISPOSE OF SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-04

Name: ANITA LIT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SUNRISE RADIO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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