



Companies House
— for the record —

363a_(ef)

Annual Return



XRAWH7GY

Received for filing in Electronic Format on the: 17/02/2009

Company Name: **SECOND CITY BROADCAST FACILITIES LTD**

Company Number: **05030896**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

2232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**855 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6ND**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE MARY GREEN**

Address: **57 TILLYARD CROFT
BIRMINGHAM
WEST MIDLANDS
B29 5AH**

Director 1 :

Name: **JANICE MARY GREEN**

Address: **57 TILLYARD CROFT
BIRMINGHAM
WEST MIDLANDS
B29 5AH**

Date of Birth: **28/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL TERRY STANTON**

Address: **57 TILLYARD CROFT
SEELY OAK
BIRMINGHAM
WEST MIDLANDS
B29 5AH**

Date of Birth: **22/07/1940**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
PREFERENCE A	1	GBP1
PREFERENCE B	1	GBP1
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name: **PAUL TERRY STANTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name:

JANICE MARY GREEN

Address:

Shareholding 3:

1 PREFERENCE B Shares held as at 30/01/2009

Name:

JANICE GREEN

Address:

Shareholding 4:

1 PREFERENCE A Shares held as at 30/01/2009

Name:

PAUL STANTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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