



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4TTZCJH**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **NEON FM LIMITED**

*Company Number:* **05197156**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009**

*Name:* **SCOTTISH RADIO HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

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