



*Companies House*  
— for the record —

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

**Annual Return**



**X0HF7Z65**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **SRH RADIO SALES LTD**

*Company Number:* **SC071102**

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### *Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CLYDEBANK BUSINESS  
PARK CLYDEBANK  
G81 2RX**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TORUGBENE ENIYEKEYE  
NAREBOR**

*Address:* **10 PORTLAND ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 2NP**

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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>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000 ORDINARY Shares held as at 25/01/2008**

#### Name:

**SCOTTISH RADIO HOLDINGS LIMITED**

#### Address:

**CLYDEBANK BUSINESS PARK CLYDEBANK  
G81 2RX**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

Authenticated: **Yes (SC)**