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Companies House
— for the record —

Annual Return

Company Name: RADIO DATA LIMITED

Company Number: 129411SC



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Received for filing in Electronic Format on the: 17/02/2006

Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**204 POLMADIE ROAD
HAMPDEN PARK INDUSTRIAL
ESTATE
GLASGOW
SCOTLAND
G5 0HD**

Register of
Members Address:

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS JANET RUTH HEATON

Address: 7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ

Director 1:

Name: **MR JOHN HOOD**
Date of Birth: **17/11/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRIARWOOD
15 TWATLING ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND B45 8HX**

Director 2:

Name: **MR PETER SMERDON**
Date of Birth: **20/10/1950**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**

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 SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/01/2006

Name: **AAH NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

**Shareholding 2:*

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/01/2006

Name: **AAH SUBSIDIARIES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **No**

Presenters Details

Presenters Reference: **1**
Name: **MISS NICHOLA LOUISE BINKS**
Address: **ADMENTA UK PLC
SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**