



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSRLW4**

*Company Name:* **WAVES RADIO LIMITED**

*Company Number:* **SC155644**

*Date of this return:* **30/01/2016**

*SIC codes:* **61900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2 7 BLACKHOUSE CIRCLE  
PETERHEAD  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA MARGARET**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **100 WATSON CRESCENT  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 2WS**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **NORMAN**

*Surname:*                **SPENCE**

*Former names:*

*Service Address:*        **100 WATSON CRESCENT  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 2WS**

*Country/State Usually Resident:*    **PETERHEAD**

*Date of Birth:*    **\*\*/02/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN SPENCE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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