



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **RADIOHEAD TRADEMARK LIMITED**

Company Number: **03408040**

Date of this return: **24/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **SELWAY**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **GREENWOOD**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1969**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD GUY**

Surname: **GREENWOOD**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **SELWAY**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **YORKE**

Former names:

Service Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1968** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING- RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND TO CAST ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS - ANY AMOUNTS DISTRIBUTED SHALL BE SHARED AMONGST THE HOLDERS OF THE ORDINARY SHARES. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT'S LIABILITIES SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN GREENWOOD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: COLIN GREENWOOD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: THOMAS YORKE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP SELWAY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: EDWARD O BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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