



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **CHANNEL 4 RADIO SERVICES LIMITED**

Company Number: **06069140**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA LOUISE BONNEY**

Address: **5 COTLEIGH ROAD
LONDON
NW6 2NL**

Director 1 :

Name: **ANDY DUNCAN**

Address: **HILLTOP HOUSE PILGRIMS LANE
CHALDON
SURREY
CR3 5BH**

Date of Birth:

31/07/1962

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MS NATHALIE SCHWARZ**

Address: **FLAT 10 28 BELSIZE AVENUE
LONDON
NW3 4AU**

Date of Birth:

08/05/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ANNE CHRISTINE SMITH Address: 211 PIERPOINT BUILDING
16 WESTFERRY ROAD
LONDON
E14 8NQ

Date of Birth: 22/09/1959 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 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 26/01/2008

Name: CHANNEL 4 RADIO LIMITED
Address: 124 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2TX

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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