



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **WILTSHIRE RADIO LIMITED**

Company Number: **01568150**

Company Details

Period Ending: **11/08/2009**

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:*

**30 LEICESTER SQUARE
LONDON
WC2H 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Director 1 :

Name: **MR MICHAEL DAMIEN
CONNOLE**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4ND**

Date of Birth: **24/07/1964** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR RICHARD FRANCIS
JACKSON PARK**

Address: **55 GLOUCESTER CRESCENT
CAMDEN TOWN
LONDON
ENGLAND
NW1 7EG**

Date of Birth: **10/03/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR. DONALD ALEXANDER THOMSON** Address: **SHELLEY LODGE 104 WEST STREET
MARLOW
BUCKS
SL7 2BP**

Date of Birth: **08/09/1952** Nationality: **British** Occupation: **SALES 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	329600	GBP329600.00
<i>TOTALS</i>		
	329600	GBP329600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

329600 ORDINARY Shares held as at 11/08/2009

Name: **GLOBAL RADIO SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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