



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **SPECTRUM RADIO LIMITED**

Company Number: **02388187**

Company Details

Period Ending: **23/05/2008**

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:*

**NEW BRIDGE STREET
HOUSE 30 - 34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TOBY RICHARD ALDRICH** *Address:* **23 CHAPTER ROAD
LONDON
SE17 3ES**

Director 1 :

Name: **MR TOBY RICHARD
ALDRICH** *Address:* **23 CHAPTER ROAD
LONDON
SE17 3ES**

Date of Birth: **25/08/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD JOHN BULLOCK** *Address:* **25 SAINT CRISPINS CLOSE
LONDON
NW3 2QF**

Date of Birth: **24/08/1948** *Nationality:* **British** *Occupation:* **ANALYST**

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	3000000	GBP3000000.00
<i>TOTALS</i>		
	3000000	GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2946400 ORDINARY Shares held as at 23/05/2008

Name: **SPECTRUM RADIO (HOLDINGS) LIMITED**
Address: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Shareholding 2:

2500 ORDINARY Shares held as at 23/05/2008

Name: **GRANDGUARD LIMITED**
Address: **843 FINCHLEY ROAD
LONDON
NW11 8NA**

Shareholding 3:

51100 ORDINARY Shares held as at 23/05/2008

Name:

RADIO LONDRES COMUNIDAD ESPANOLA LTD

Address:

209 CAMDEN ROAD

LONDON

UNITED KINGDOM

NW1 9AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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