



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **ALL ANGLIA RADIO LIMITED**

Company Number: **02919794**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of
Members Address:*

**PROSPECT HOUSE,
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Director 1 :

Name: **IAN ALEXANDER DAVIES**

Address: **PARK FARM BARN
TOPCROFT
BUNGAY
SUFFOLK
NR35 2BE**

Date of Birth:

22/03/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Date of Birth:

21/11/1951

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **ADRIAN DION JEAINGS** Address: **466A UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QJ**

Date of Birth: **29/10/1958** Nationality: **BRITISH** Occupation: **DIRECTOR OF NORWICH
SCHOOL**

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	56411	GBP56411

TOTALS

56411	GBP56411
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7327 ORDINARY Shares held as at 04/06/2008

Name: **PETER JOHN DAWE**
Address: **THE MANOR HOUSE, HIGH STREET
OAKINGTON CAMBRIDGE
CAMBRIDGESHIRE
CB4 5AD**

Shareholding 2:

3649 ORDINARY Shares held as at 04/06/2008

Name:

MARTYN CRAIG ROSE

Address:

**THRE GLEBE HOUSE KENTON DEBENHAM
IP14 6JH**

Shareholding 3:

10728 ORDINARY Shares held as at 04/06/2008

Name:

RADIO INVESTMENTS LTD

Address:

**CROUDACE HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6XQ**

Shareholding 4:

34707 ORDINARY Shares held as at 04/06/2008

Name:

ARCHANT (DORMANTS) LIMITED

Address:

**PROSPECT HOUSE ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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