



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **SOVEREIGN RADIO LIMITED**

Company Number: **03276705**

Date of this return: **06/11/2013**

SIC codes: **60100**

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

Situation of Registered Office: **LGM HOUSE MILL GREEN ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MOULDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **MOULDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/09/1966**

Nationality: **BRITTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KEELY MICHELLE**

Surname: **PERKINS**

Former names:

Service Address: **LGM HOUSE MILL GREEN ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1XL**

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

Date of Birth: **07/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	2300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230000
		<i>Total aggregate nominal value</i>	2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **230000 ORDINARY shares held as at the date of this return**
Name: **MEDIA SOUND HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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