



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BIYCZM

Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **OLDHAM F.M. LIMITED**

Company Number: **03382101**

Date of this return: **05/06/2012**

SIC codes: **60100**

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

Situation of Registered Office: **SARAH MOOR STUDIOS HENSHAW STREET
OLDHAM
OL1 3EN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PENKETHMAN**

Former names:

Service Address: **118 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EQ**

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

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **RADIO PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **WIND-UP MEDIA 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.