



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **KICK FM (WEST BERKSHIRE) LIMITED**

Company Number: **03577500**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COURT HOUSE
UNION ROAD
FARNHAM
SURREY
GU9 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN RUTH YATES**

Address: **7 WOODBOURNE
FARNHAM
SURREY
GU9 9EF**

Director 1 :

Name: **MRS. WENDY DIANE CRAIG**

Address: **6 CONISTON DRIVE
FARNHAM
SURREY
GU9 0DA**

Date of Birth: **18/10/1944** *Nationality:* **British**

Occupation: **ASSISTANT TO CHAIRMAN**

Director 2 :

Name: **MR. BRIAN GILROY DOEL**

Address: **LITTLE COURT
YELVERTON
DEVON
PL20 6EF**

Date of Birth: **31/03/1946** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 08/06/2009

Name: **WEST BERKSHIRE RADIO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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