



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPASS RADIO LIMITED**

Company Number: **03796826**

Date of this return: **01/12/2011**

SIC codes: **60100**

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

Situation of Registered Office: **WITHAM PARK
WATERSIDE SOUTH
LINCOLN
LINCOLNSHIRE
LN5 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **RAWLINS**

Former names:

Service Address: **BADGERS HOLT FRIESTHORPE ROAD
BUSLINGTHORPE
LINCOLN
LN3 5AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BETTON**

Former names:

Service Address: **HILL HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0JB**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **HARWOOD**

Former names:

Service Address: **THE MOUNT 14 CHURCH LANE
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AQ**

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

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**
Occupation: **SALES MAANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **LINCS FM GROUP 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.