



Companies House
— for the record —

363a_(ef)

Annual Return



XEQGHDJU

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **ABC-FM LIMITED**

Company Number: **04069650**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARREN HOUSE 1
WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LESLEY NOADES**

Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Director 1 :

Name: **CAROL LESLEY NOADES**

Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Date of Birth: **03/06/1965**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 2 :

Name: **IAN JONATHAN SPEED**

Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Date of Birth: **10/05/1963**

Nationality: **British**

Occupation: **OPERATIONS**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/09/2009

Name: **IAN JONATHAN SPEED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/09/2009

Name: **CAROL NOADES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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