



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRE7433J**

*Received for filing in Electronic Format on the: 13/09/2008*

*Company Name:*     **ABC-FM LIMITED**

*Company Number:*   **04069650**

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### *Company Details*

*Period Ending:* **12/09/2008**

*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**

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*Director 1 :*

*Name:* **CAROL LESLEY NOADES**

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

*Date of Birth:*

**03/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008**

*Name:* **IAN JONATHAN SPEED**  
*Address:* **1 WARREN ROAD**  
**SIDCUP**  
**KENT**  
**DA14 4NH**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 12/09/2008**

*Name:* **CAROL NOADES**  
*Address:* **1 WARREN ROAD**  
**SIDCUP KENT**  
**DA14 4NH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/09/2008**

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