



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REAL RADIO XS LIMITED**

Company Number: **04128825**

Date of this return: **20/12/2012**

SIC codes: **60100**

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

Situation of Registered Office: **LASER HOUSE WATERFRONT QUAY
SALFORD QUAYS
MANCHESTER
ENGLAND
M50 3XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PETER**

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **EVERITT**

Former names:

Service Address: **LASER HOUSE WATERFRONT QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3XW**

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART PETER**

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **LEE**

Former names:

Service Address: **LASER HOUSE WATERFRONT QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3XW**

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

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REAL AND SMOOTH 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.