Companies House

AR01 (ef)

Annual Return

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Company Name:	**REAL RADIO XS LIMITED**
Company Number:	**04128825**
Date of this return:	**20/12/2013**
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 COLIN DAVID**

Surname: **EVERITT**

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 MARK ANTHONY**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.