



*Companies House*  
— for the record —

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

**Annual Return**



**X9DUU5BN**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **ROUTE FM RADIO LIMITED**

*Company Number:* **04240403**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WITHAM PARK  
WATERSIDE SOUTH  
LINCOLN  
LINCOLNSHIRE  
LN5 7JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS DAVID RAWLINS**      *Address:* **BADGERS HOLT FRIESTHORPE ROAD  
BUSLINGTHORPE  
LINCOLN  
LN3 5AQ**

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*Director 1 :*

*Name:* **MICHAEL BETTON**      *Address:* **HILL HOUSE BARNES LANE,  
WELLINGORE  
LINCOLN  
LINCOLNSHIRE  
LN5 0JB**

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

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### *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>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/12/2008**

*Name:*

**LINCS FM GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

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