



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **MNA BROADCASTING LIMITED**

Company Number: **04865781**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**51-53 QUEEN STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES HUGHES**

Address: **CLOVELLY COTTAGE CROSS BANK
BEWDLEY
WORCESTERSHIRE
DY12 2XE**

Director 1 :

Name: **GRAHAM WILLIAM EVERS**

Address: **THE POUND COTTAGE
BLUNTINGTON, CHADDESLEY
CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4QL**

Date of Birth:

09/06/1947

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MALCOLM GRAY DOUGLAS
GRAHAM**

Address: **ROUGHTON MANOR ROUGHTON
WORFIELD
BRIDGNORTH
SHROPSHIRE
WV15 5HE**

Date of Birth:

18/02/1930

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 3 :

Name: **ALAN GEORGE HARRIS**

Address: **3 PARK VIEW
MUCH WENLOCK
TELFORD
SALOP
TF13 6BN**

Date of Birth:

18/01/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR DAVID JAMES HUGHES**

Address: **CLOVELLY COTTAGE CROSS BANK
BEWDLEY
WORCESTERSHIRE
DY12 2XE**

Date of Birth:

18/03/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 5 :

Name: **KEITH JOHN PARKER**

Address: **94 WROTTESLEY ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8SJ**

Date of Birth:

30/12/1940

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 6 :

Name: COLIN DAVID SPICER Address: WHITE ACRES DUDLESTON HEATH
ELLESMERE
SHROPSHIRE
SY12 9LN

Date of Birth: 27/07/1948 Nationality: BRITISH Occupation: DIRECTOR

Director 7 :

Name: PETER GRENVILLE Address: BINDE FARM WOOTTON
WAGSTAFF BRIDGNORTH
SALOP
WV15 6EB

Date of Birth: 12/03/1954 Nationality: BRITISH Occupation: RADIO GROUP DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name:

THE MIDLAND NEWS ASSOCIATION LIMITED

Address:

**51-53 QUEEN STREET
WOLVERHAMPTON
WV1 1ES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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