



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **THE UK RADIO BUSINESS LIMITED**

Company Number: **05810660**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES LITTLE
COLDHARBOUR FARM
TONG LANE,
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **AUKER HUTTON LIMITED**

Address: **THE STABLES LITTLE
COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Director 1 :

Name: **MR MICHAEL GRAHAM
FRANKLIN**

Address: **52 THE DRIVE
SEVENOAKS
KENT
TN13 3AF**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009

Name:

MICHAEL GRAHAM FRANKLIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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