



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/08/2012**

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*Company Name:* **BALLISTIC FM LTD**

*Company Number:* **07338683**

*Date of this return:* **06/08/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **110 -114  
DUKE STREET  
LIVERPOOL  
ENGLAND  
L1 5AG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT OSWALD**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **110 -114  
DUKE STREET  
LIVERPOOL  
ENGLAND  
L1 5AG**

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

*Date of Birth:*    **20/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **MCELDERRY**

*Former names:*

*Service Address:* **110 -114  
DUKE STREET  
LIVERPOOL  
ENGLAND  
L1 5AG**

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

*Date of Birth:* **22/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS; FULL DIVIDEND RIGHT; AND FULL RIGHTS ON A WINDING UP APPLICABLE TO ORDINARY SHARE CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT COOKE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MCELDERRY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **J MCELDERRY**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **T MCCURLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.