

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

18/10/2013

Company Name:

CONNECT FM LIMITED

Company Number:

08259903

Date of this return:

18/10/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 IRONSTONES

**BANBURY** 

UNITED KINGDOM

**OX16 1XB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN MARTIN

Surname: STALEY

Former names:

Service Address: 7 IRONSTONES

**BANBURY** 

UNITED KINGDOM

**OX16 1XB** 

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (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 18/10/2013 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: JOHN STALEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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