



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVE 102 FM LIMITED**

Company Number: **SC167874**

Date of this return: **26/08/2014**

SIC codes: **60100**

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

Situation of Registered Office: **8 SOUTH TAY STREET
DUNDEE
DD1 1PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 BARNTON STREET
STIRLING
SCOTLAND
FK8 1NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM MONTAGUE**

Surname: **FINDLAY**

Former names:

Service Address: **38 SILVERKNOWES DRIVE
EDINBURGH
MIDLOTHIAN
EH4 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM MONTAGUE**

Surname: **FINDLAY**

Former names:

Service Address: **38 SILVERKNOWES DRIVE
EDINBURGH
MIDLOTHIAN
EH4 5HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	420000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420000
		<i>Total aggregate nominal value</i>	420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **420000 ORDINARY shares held as at the date of this return**
Name: **NEW WAVE MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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