



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDRBUR**

*Company Name:* **COMEX RADIO LTD**

*Company Number:* **07523095**

*Date of this return:* **09/02/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **COMEX IT LTD HORTON HOUSE  
TANK FARM ROAD  
LLANDARCY  
ENGLAND  
SA10 6EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **28 PARC GILBERTSON  
SWANSEA  
UNITED KINGDOM  
SA8 4PU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **28 PARC GILBERTSON  
SWANSEA  
UNITED KINGDOM  
SA8 4PU**

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

*Date of Birth:*    **25/10/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL VIVIAN**

*Surname:*                                **NEWMAN**

*Former names:*

*Service Address:*                        **RAINBOW BUSINESS CENTRE PHOENIX WAY**  
    **ENTERPRISE PARK**  
    **SWANSEA**  
    **WALES**  
    **WALES**  
    **SA7 9EH**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/04/1962**                                *Nationality:*   **WELSH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEVEN JAMES SCOTT**

*Surname:*                    **ROSEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN JONES

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## *Authorisation*

*Authenticated*

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

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