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Annual Return

Company Name:

SONRISE RADIO LIMITED

Company Number:

05664835

Received for filing in Electronic Format on the: 16/03/2007



Company Details

Period Ending: 03/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

9133

5212

7260

Registered Office: Address: Register of

Register of Debenture

Members Address:

Holders Address:

754A WIMBORNE ROAD,

MOORDOWN

BOURNEMOUTH

DORSET BH9 2DZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WENDY DONELAN Address: 17 STONEYFIELDS

BEENHAM READING

BERKSHIRE RG7 5ND

Director 1:

Name: GARY LOUIS BOYCE Address: 81B PADDINGTON GROVE

Date of Birth:26/03/1967HIGH HOWENationality:BRITISHBOURNEMOUTHOccupation:STATION MANAGERDORSET BH11 8NR

Director 2:

Date of Birth:

Nationality:

Name: PAUL NICHOLAS Address: 754A WIMBORNE ROAD

WOODLAND MOORDOWN
04/12/1961 BOURNEMOUTH
BRITISH DORSET BH9 2DZ

Occupation: BROADCASTING

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY Shares held as at 03/01/2007

Name: PAUL WOODLAND

Address: 754A WIMBORNE ROAD

MOORDOWN BOURNEMOUTH

DORSET

UNITED KINGDOM BH9 2DZ

Shareholding 2:

333 ORDINARY Shares held as at 03/01/2007

Name: WENDY DONELAN

Address: 17 STONEYFIELDS

BEENHAM NR. READING BERKSHIRE

UNITED KINGDOM

Shareholding 3:

333 ORDINARY Shares held as at 03/01/2007

Name: GARY BOYCE

Address: 81B PADDINGTON GROVE

BOURNEMOUTH

DORSET

UNITED KINGDOM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2007 Authenticated: Yes (E/W)