

363a_(ef)

Annual Return

Company Name:

CARTEL COMMUNICATIONS LIMITED

Company Number:

05087055

Received for filing in Electronic Format on the: 29/03/2007

VSCOLON

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

RADIO HOUSE 15 SUTTON STREET

BIRMINGHAM

B1 1PG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAIN THOMAS SHARRATT

Address: RU

RUDGE HOUSE

STREAM ROAD

KINGSWINFORD

WEST MIDLANDS DY6 9NW

Director 1:

Name: CLIVE RAYMOND

Address:

33 ROSEMARY HILL ROAD

SUTTON COLDFIELD

WEST MIDLANDS B74 4HL

BLOXIDGE

12/08/1951

Date of Birth: Nationality:

BRITISH

Occupation:

RADIO ENGINEER

Director 2:

Date of Birth:

Address: **RUDGE HOUSE** Name: **MR IAIN THOMAS**

STREAM ROAD **SHARRATT** 09/05/1954 KINGSWINFORD

Nationality: **BRITISH** WEST MIDLANDS DY6 9NW

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2007

Name: CLIVE RAYMOND BLOXIDGE

Address: 33 ROSEMARY HILL ROAD

SUTTON COLDFIELD

WEST MIDLANDS B74 4HL

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2007

Name: IAIN THOMAS SHARRATT

Address: **RUDGE HOUSE**

> STREAM ROAD KINGSWINFORD

WEST MIDLANDS DY6 9NW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2007 Authenticated: Yes (E/W)