



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAFFORD RADIO LIMITED**

Company Number: **07549786**

Date of this return: **03/03/2015**

SIC codes: **60100**

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

Situation of Registered Office: **4 WESTOVER DRIVE
STONE
ST15 8TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NORMAN**

Surname: **ADAMS**

Former names:

Service Address: **4 WESTOVER DRIVE
STONE
UNITED KINGDOM
ST15 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES NORMAN**

Surname: **ADAMS**

Former names:

Service Address: **4 WESTOVER DRIVE
STONE
UNITED KINGDOM
ST15 8TT**

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

Date of Birth: **06/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **DEAN**

Former names:

Service Address: **39 TRINITY DRIVE
STAFFORD
UNITED KINGDOM
ST16 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP GREGORY**

Surname: **TISO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1966**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **DANCING OCTOPUS 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.