

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: SONRISE RADIO LIMITED

Company Number: 05664835

Company Details

Period Ending: 03/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

7260

7487

9133

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE FLAT, 815
WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
BH9 2BE

Details of Officers of the Company

Company Secretary 1:

Name: WENDY DONELAN Address: 17 STONEYFIELDS

BEENHAM READING BERKSHIRE RG7 5ND

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Director 1:

Name: PAUL NICHOLAS Address: 754A WIMBORNE ROAD

WOODLAND MOORDOWN

BOURNEMOUTH

DORSET BH9 2DZ

Date of Birth: Nationality: Occupation:

04/12/1961 British BROADCASTING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 03/01/2008

Name:

PAUL WOODLAND

Address:

THE FLAT, 815 WIMBORNE ROAD

MOORDOWN

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH9 2BE

Shareholding 2:

0 ORDINARY Shares held as at 03/01/2008

Name:

GARY BOYCE

Address:

81B PADDINGTON GROVE

BOURNEMOUTH

DORSET

Shareholding 3:

499 ORDINARY Shares held as at 03/01/2008

Name:

WENDY DONELAN 17 STONEYFIELDS

Address:

BEENHAM

NR. READING BERKSHIRE

Authorisation

Authoriser Designation: director

Date Authorised: **04/03/2008**

Authenticated: Yes (E/W)