



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

X33DGLQH

Company Name: STAFFORD RADIO LIMITED

Company Number: 07549786

Date of this return: 03/03/2014

SIC codes: 60100

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **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): **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): **PHILIP GREGORY**

Surname: **TISO**

Former names:

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

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 03/03/2014 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.