



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ARCTIC SONG LIMITED**

*Company Number:* **04729610**

*Date of this return:* **10/04/2012**

*SIC codes:* **90020**  
**90030**

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

*Situation of Registered Office:* **41 SLATEY ROAD**  
**OXTON**  
**WIRRAL**  
**CESHIRE**  
**CH43 4UE**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **72 GARNETT AVENUE  
KIRKDALE  
LIVERPOOL  
MERSEYSIDE  
L4 1TS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DENNIS**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **1/172 SANDGATE ROAD  
FOLKESTONE  
KENT  
CT20 2LQ**

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

*Date of Birth:* **26/01/1932**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ALL SHARES CARRY FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.