



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/04/2015

X458J9XM

*Company Name:* ARCTIC SONG LIMITED

*Company Number:* 04729610

*Date of this return:* 10/04/2015

*SIC codes:* 90020  
90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 41 SLATEY ROAD  
OXTON  
WIRRAL  
CHESHIRE  
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**

---

*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)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA JONES**

---

### *Authorisation*

*Authenticated*

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

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