



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: 10/04/2011

SIC codes: 9999

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)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-10
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.