



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.S. SONGS LIMITED**

Company Number: **02616728**

Date of this return: **04/06/2010**

SIC codes: **9231**

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

Situation of Registered Office: **SUITE 1R 10 NORMAN STANLEY
ELSTREE BUSINESS CENTRE
ELSTREE WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1RX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KELLY MARIE**
Surname: **PATMORE**
Former names:
Service Address: **LEWGARS**
 NIGHTINGALES LANE
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 HP8 4SH

Company Director **1**

Type: **Person**
Full forename(s): **KELLY MARIE**
Surname: **PATMORE**
Former names:
Service Address: **LEWGARS**
 NIGHTINGALES LANE
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 HP8 4SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1978** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT CLIVE**

Surname: **PATMORE**

Former names:

Service Address: **LEWGARS NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SH**

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

Date of Birth: **07/08/1946**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.		

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 04/06/2010 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 04/06/2010

Name: **ROBERT PATMORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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