

AR01 (ef)

Annual Return



XVWD8MFA

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Company Name:

SOMETHING GUITAR LIMITED

Company Number:

06931692

Date of this return:

11/06/2010

SIC codes:

5248

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 ST. MICHAELS DRIVE

SHEEPCOT LANE

WATFORD HERTS

UNITED KINGDOM

WD25 7JN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN THOMAS

Surname: JOHNSON

Former names:

Service Address: 27 ST MICHAELS DRIVE

WATFORD

HERTFORDSHIRE

WD25 7JN

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 : 900 ORDINARY shares held as at 2010-06-11

Name: ALAN JOHNSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-11

Name: KATHERINE MCLEMAN

Shareholding 3 : 25 ORDINARY shares held as at 2010-06-11

Name: THOMAS JOHNSON

Shareholding 4 : 25 ORDINARY shares held as at 2010-06-11

Name: MARLENE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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