

AR01 (ef)

Annual Return



X54WCAFT

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Company Name: ARCTIC SONG LIMITED

Company Number: **04729610**

Date of this return: **10/04/2016**

SIC codes: **90020**

90030

Company Type: Private company limited by shares

Situation of Registered

Office:

2 KILBURN BRIDGE HOUSE 69-71 KILBURN HIGH ROAD

LONDON ENGLAND

NW6 6HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBIN ANGELO

Surname: FLAMMA HILL

Former names:

Service Address: 2 KILBURN BRIDGE HOUSE 69-71 KILBURN HIGH ROAD

KILBURN LONDON ENGLAND NW6 6HY

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1974 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100
value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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.