



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

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

Company Number: **02616728**

Date of this return: **04/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

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 ***I***

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): **MR 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

Prescribed particulars

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 04/06/2014 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: **ROBERT PATMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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