



Companies House

AR01 (ef)

Annual Return



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X49FT61S

Company Name: **SOMETHING GUITAR LIMITED**

Company Number: **06931692**

Date of this return: **11/06/2015**

SIC codes: **47591**

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

Situation of Registered Office: **27 ST. MICHAELS DRIVE
SHEEPCOT LANE
WATFORD
HERTS
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**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JO ANNE**

Surname: **NEWHAM**

Former names:

Service Address: **27 ST. MICHAELS DRIVE**
 SHEEPCOT LANE
 WATFORD
 ENGLAND
 WD25 7JN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1974** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHNSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MCLEMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHNSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MARLENE JOHNSON**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **JO NEWHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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