



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

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*Company Name:* **SOMETHING GUITAR LIMITED**

*Company Number:* **06931692**

*Date of this return:* **11/06/2014**

*SIC codes:* **47591**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHNSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE MCLEMAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JOHNSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*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.