



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLAGM6TT**

*Received for filing in Electronic Format on the: 25/01/2009*

*Company Name:*     **HORNSONG LIMITED**

*Company Number:*   **01504068**

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### *Company Details*

*Period Ending:*   **17/12/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MELBURY HOUSE 34  
SOUTHBOROUGH ROAD  
BICKLEY  
BROMLEY  
KENT  
BR1 2EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS EVELYN SMITH**

*Address:* **26A BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

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*Director 1 :*

*Name:* **MR MARK SMITH**

*Address:* **26A BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

*Date of Birth:* **24/01/1967**    *Nationality:* **British**

*Occupation:* **ENGINEERING TRAINEE**

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*Director 2 :*

*Name:* **MR ROGER SMITH**

*Address:* **26A BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

*Date of Birth:* **05/04/1965**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

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Director 3 :

Name: **MR ROY SMITH**

Address: **26A BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

Date of Birth: **11/04/1938** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/12/2008  
20 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **ROGER JAMES SMITH**

Address:

*Shareholding 2:*

**24 ORDINARY Shares held as at 17/12/2008**

*Name:*

**MARK RICHARD SMITH**

*Address:*

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*Shareholding 3:*

**76 ORDINARY Shares held as at 17/12/2008**

*Name:*

**ROY SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/01/2009**

*Authenticated:* **Yes (E/W)**