



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2010**

XZ3D3GFA

Company Name: **HORNSONG LIMITED**

Company Number: **01504068**

Date of this return: **17/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **MELBURY HOUSE 34 SOUTHBOROUGH ROAD
BICKLEY
BROMLEY
KENT
BR1 2EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **SMITH**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEERING TRAINEE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER**
Surname: **SMITH**
Former names:
Service Address: **26A BURNTWOOD ROAD**
 SEVENOAKS
 KENT
 TN13 1PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY**
Surname: **SMITH**
Former names:
Service Address: **TREVENA**
 26 BURNTWOOD ROAD
 SEVENOAKS
 KENT
 TN13 1PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS DIVIDENDS AND CAPITAL DISTRIBUTIONS		

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 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

24 ORDINARY Shares held as at 17/12/2009

Name:

MARK RICHARD SMITH

Address:

Shareholding 2:

76 ORDINARY Shares held as at 17/12/2009

Name:

ROY SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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