



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2011**

**XIZU2WTZ**

*Company Name:* **Proper Songs Limited**

*Company Number:* **02825910**

*Date of this return:* **10/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET BAILLIE**

*Surname:* **HORNALL**

*Former names:*

*Service Address:* **18 KINNAIRD AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR1 4HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART ALEXANDER**

*Surname:*                **HORNALL**

*Former names:*

*Service Address:*        **18 KINNAIRD AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR1 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-06-10  
*Name:* STUART ALEXANDER HORNALL

*Shareholding 2* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-06-10  
*Name:* JANET BAILLE HORNALL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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