



Companies House

**AR01** (ef)

**Annual Return**



X4EKHNY0

Received for filing in Electronic Format on the: **25/08/2015**

---

*Company Name:* **WEDDING SONGS LIMITED**

*Company Number:* **03812420**

*Date of this return:* **23/07/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **8 SOUTH PARK CRESCENT  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MCCARNEY**

*Former names:*

*Service Address:* **143 MANYGATE LANE  
SHEPPERTON  
MIDDLESEX  
TW17 9EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE FRANCOISE**

*Surname:*                **MCCARNEY**

*Former names:*

*Service Address:*        **8 SOUTH PARK CRESCENT  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8HJ**

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

*Date of Birth:*    **22/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SINGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (1) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (3) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 23/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE FRANCOISE MCCARNEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN MCCARNEY

## *Authorisation*

*Authenticated*

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

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