



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78DBC

Company Name: **HOPEFULLY TOURING LIMITED**

Company Number: **05270239**

Date of this return: **26/10/2012**

SIC codes: **90030**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHATEL REGISTRARS LIMITED**

*Registered or
principal address:* **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

European Economic Area (EEA) Company

Register Location: **19 PORTLAND PLACE, LONDON W1B 1PX, UK**
Registration Number: **2146517**

Company Director 1

Type: **Person**
Full forename(s): **JON DOR**

Surname: **BIRGISSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **23/04/1975** *Nationality:* **ICELANDIC**
Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ORRI PALL**

Surname: **DYRASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **04/07/1977** *Nationality:* **ICELANDIC**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **GEORG**

Surname: **HOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **06/04/1976** *Nationality:* **ICELANDIC**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **KJANTAN**

Surname: **SVEINSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **02/01/1978**

Nationality: **ICELANDIC**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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: **JON THOR BIRGISSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORG HOLM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ORRI PAUL DYRASON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KJARTAN SVEINSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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