



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/10/2015**

*Company Name:* **HOPEFULLY TOURING LIMITED**

*Company Number:* **05270239**

*Date of this return:* **26/10/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **C/O C/O OJK LTD  
19 PORTLAND PLACE  
LONDON  
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**

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## *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:* **\*\*/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:*    **\*\*/07/1977**                                *Nationality:* **ICELANDIC**

*Occupation:*    **MUSICIAN**

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*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:*    **\*\*/04/1976**                                *Nationality:* **ICELANDIC**

*Occupation:*    **MUSICIAN**

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*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:* **\*\*/01/1978**

*Nationality:* **ICELANDIC**

*Occupation:* **MUSICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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:* 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.