



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2012**

**X1K4521M**

*Company Name:* **ALPHABET SOUP LIMITED**

*Company Number:* **07781997**

*Date of this return:* **21/09/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **61 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 2LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDY**

*Surname:* **HEYMANN**

*Former names:*

*Service Address:* **61 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 2LR**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **61 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 2LR**

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

*Date of Birth:*    **19/03/1959**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDY**

*Surname:* **HEYMANN**

*Former names:*

*Service Address:* **61 BIRCH GREEN  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 2LR**

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

*Date of Birth:* **29/07/1968** *Nationality:* **ENGLISH**

*Occupation:* **FILM AND VIDEO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-21**

*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE HALL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDY HEYMANN**

## *Authorisation*

*Authenticated*

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

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