



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHABET SOUP LIMITED**

Company Number: **07781997**

Date of this return: **21/09/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE HALL**

Shareholding 2 : **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.