



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEAF CHILD RECORDS LTD**

Company Number: **07859442**

Date of this return: **24/11/2012**

SIC codes: **59200**

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

Situation of Registered Office: **TENBURY BRENCHLEY MEWS
SCHOOL ROAD
CHARING
KENT
ENGLAND
TN27 0JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **SANGSTER**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Date of Birth: **07/10/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **SANGSTER**

Former names:

Service Address: **2 WENTS WOOD
WEAVERING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5BL**

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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 24/11/2012 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 : 100 ORD shares held as at the date of this return
Name: ALEXANDER WILLIAM SANGSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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