

AR01 (ef)

Annual Return



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Company Name:

WOLFSONG MEDIA LIMITED

Company Number:

07974199

Date of this return:

02/03/2014

SIC codes:

60200

Company Type:

Private company limited by shares

Situation of Registered

Office:

103/105 BRIGHTON ROAD

COULSDON

SURREY

UNITED KINGDOM

CR5 2NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOANNE SUSIE

Surname: CANTELLO

Former names:

Service Address: 52 PENTNEY ROAD

LONDON

UNITED KINGDOM

SW12 0NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1971 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value	
		Amount paid per share	0
		Amount unpaid per share	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: JOANNE SUSIE CANTELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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