



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNFORGETTABLE SONGS LIMITED**

Company Number: **01676109**

Date of this return: **12/07/2015**

SIC codes: **90030**

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

Situation of Registered Office: **C/O C/O SARM MUSIC VILLAGE
105 LADBROKE GROVE
LONDON
W11 1PG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AARON**

Surname: **HORN**

Former names:

Service Address: **30 STEELES ROAD
LONDON
NW3 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1983** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA JESSICA**

Surname: **HORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR CHARLES**

Surname: **HORN**

Former names:

Service Address: **30 STEELES ROAD
LONDON
UNITED KINGDOM
NW3 4RE**

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S.P.Z. HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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