



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **OPEN STRINGS LIMITED**

Company Number: **04058102**

Date of this return: **23/08/2013**

SIC codes: **90020**

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

Situation of Registered Office: **GREAT SKEWES COTTAGE
ST. WENN
BODMIN
CORNWALL
PL30 5PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GREAT SKEWES COTTAGE ST WENN
BODMIN
CORNWALL
UNITED KINGDOM
PL30 5PS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **KNIGHT**

Former names:

Service Address: **GREAT SKEWES COTTAGE
ST WENN
BODMIN
CORNWALL
PL30 5PS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOSEPHINE ALEXANDRA**

Surname: **JONES**

Former names:

Service Address: **156 UPLAND ROAD
EAST DULWICH
LONDON
SE22 0DQ**

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

Date of Birth: **08/05/1969**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **KNIGHT**

Former names:

Service Address: **GREAT SKEWES COTTAGE
ST WENN
BODMIN
CORNWALL
PL30 5PS**

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

Date of Birth: **20/05/1940** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE THE ORDINARY SHARES OF THE COMPANY AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS

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 23/08/2013 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: **PATRICIA KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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