



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOOD SOLDIER SONGS LIMITED**

Company Number: **04998819**

Date of this return: **18/12/2011**

SIC codes: **93290**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELEANOR**

Surname: **TATTERSFIELD**

Former names: **LEWIS-BALE**

Service Address: **20 WELL ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **TATTERSFIELD**

Former names:

Service Address: **20 WELL ROAD
LONDON
UNITED KINGDOM
NW3 1LH**

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

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **TATTERSFIELD**

Former names: **LEWIS-BALE**

Service Address: **20 WELL ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1LH**

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

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY SHARES	<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 HOLDER SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS RESOLUTION FOR WINDING UP THE COMPANY AND VOTE ONLY IN REGARD IN RESPECT OF "B" SHARES HELD BY THEM.

Class of shares	ORDINARY "A" SHARES	<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 RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 "A" SHARES shares held as at the date of this return**
Name: **CHRISTIAN TATTERSFIELD**

Shareholding 2 : **2 "B" ORDINARY SHARES shares held as at the date of this return**
Name: **ELEANOR TATTERSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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