



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZING SONGS PRODUCTIONS LIMITED**

Company Number: **06582019**

Date of this return: **01/05/2014**

SIC codes: **90030**

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

Situation of Registered Office: **11 LANGHAM PLACE
21-27 VALLEY DRIVE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE ELIZABETH**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE ELIZABETH**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1964** Nationality: **BRITISH**
Occupation: **WRITER/PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL ANNELIESE**

Surname: **HOWELLS**

Former names:

Service Address: **122 ALBERT ROAD
LONDON
UNITED KINGDOM
N22 7AH**

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

Date of Birth: **07/05/1978** *Nationality:* **BRITISH**
Occupation: **ACTOR/DIRECTOR/PRODUCER**

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>			
ONE VOTE PER SHAREHOLDER. SHARES DO NOT NEED TO BE REDEEMED.			

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 01/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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