



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **SILVERBIRD SONGS LIMITED**

Company Number: **02690638**

Date of this return: **25/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EKBAL MAHOMEDALI**

Surname: **MULJI**

Former names:

Service Address: **FLAT 25 6 PORCHESTER TERRACE
LONDON
W2 3TL**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER**

Surname: **LE HAYE**

Former names:

Service Address: **32 KING EDWARD STREET
NEW BRADWELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0BG**

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

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GERARD HUGH**

Surname: **SAYER**

Former names:

Service Address: **AMERSHAM COMMON HOUSE
133 WHITE LION ROAD AMERSHAM COMMON
AMERSHAM
BUCKINGHAMSHIRE
HP7 9JY**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/05/1948**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/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 25/02/2014 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: **DONATELLA PICCINETTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD HUGH SAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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