



Companies House

**AR01** (ef)

**Annual Return**



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**X432G9GY**

*Company Name:* **SILVERBIRD SONGS LIMITED**

*Company Number:* **02690638**

*Date of this return:* **25/02/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **64 NEW CAVENDISH STREET  
LONDON  
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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **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.