



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **FIDDLEY FOODLE BIRD LIMITED**

Company Number: **03134906**

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**BRIDLE HOUSE 36
BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **RICHARD MARK WILLIAM
SWINYARD**

Address: **5 HIGH RIDGE
GODALMING
SURREY
GU7 1YE**

Date of Birth:

29/10/1973

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL FREDERICK
WALLACE**

Address: **WESTFIELD HOUSE NUNNERY LANE
PENSURST
KENT
TN11 8HA**

Date of Birth:

27/06/1950

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2007

Name:

SANCTUARY SCREEN HOLDINGS LTD

Address:

**SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON
W14 0NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**