



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIDDLEY FOODLE BIRD LIMITED**

Company Number: **03134906**

Date of this return: **06/12/2009**

SIC codes: **9231**

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

Situation of Registered Office: **BRIDLE HOUSE
36 BRIDLE LANE
LONDON
W1F 9BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SHARON EVELYN**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD
LONDON
NW3 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
	GBP	<i>Aggregate nominal value</i>	101
<i>Currency</i>		<i>Amount paid</i>	101
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS IN THE CAPITAL OF THE COMPANY, INCLUDING VOTING, DISTRIBUTION AND RIGHTS TO THE ASSET OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

101 ORDINARY Shares held as at 06/12/2009

Name:

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Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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