



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **Carl Bird Limited**

Company Number: **04557728**

Date of this return: **09/10/2015**

SIC codes: **43999**

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

Situation of Registered Office: **23 GRAMMAR SCHOOL ROAD
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **BIRD**

Former names:

Service Address:

NR28

Company Director 1

Type: **Person**

Full forename(s): **MR CARL DOUGLAS**

Surname: **BIRD**

Former names:

Service Address: **23 GRAMMAR SCHOOL ROAD
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 9JH**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **CARL DOUGLAS BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

