



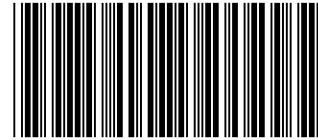
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE HUMMING BIRD LIMITED

**Company Number:** 04881741



XOQ4OT2Y

Received for filing in Electronic Format on the: 18/09/2007

### Company Details

**Period Ending:** 29/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O HILLIER HOPKINS LLP**  
**64 CLARENDON ROAD**  
**WATFORD**  
**HERTS**  
**WD17 1DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BURNHAMS SECRETARIAL  
SERVICES LIMITED

**Address:** 64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE WD17 1DA

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**Director 1:**

**Name:** CALEPH NEMBARD  
**Date of Birth:** 17/07/1976  
**Nationality:** BRITISH  
**Occupation:** CATERER

**Address:** 19 DICKENSON ROAD  
HANWORTH  
MIDDLESEX TW13 6SW

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/08/2007**

*Name:* **CALEPH NEMBHARD**

*Address:* **19 DICKENSON ROAD  
HANWORTH  
MIDDX TW13 6SW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**