



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X79EK53J**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* **THE HUMMING BIRD LIMITED**

*Company Number:* **04881741**

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### *Company Details*

*Period Ending:* **29/08/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BURNHAMS SECRETARIAL  
SERVICES LIMITED**

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

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*Director 1 :*

*Name:* **CALEPH NEMBHARD**

*Address:* **19 LANADRON CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 5GE**

*Date of Birth:*

**17/07/1976**

*Nationality:*

**British**

*Occupation:*

**CATERER**

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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>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008**

*Name:*

**CALEPH NEMBHARD**

*Address:*

**19 LANADRON CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 5GE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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