



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRDHOUSE CREATIVE LTD**

Company Number: **07303439**

Date of this return: **02/07/2014**

SIC codes: **90020**

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

Situation of Registered Office: **70 ROCKS LANE
LONDON
UNITED KINGDOM
SW13 0DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **BOYCE**

Former names:

Service Address: **70 ROCKS LANE
LONDON
UNITED KINGDOM
SW13 0DA**

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

Date of Birth: **25/05/1976**

Nationality: **AUSTRALIAN**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SIMON KENNEDY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1968**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ELIZABETH BOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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