



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE LITTLE BIRD PUBLIC RELATIONS LTD**

Company Number: **08732746**

Date of this return: **15/10/2014**

SIC codes: **70210**

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

Situation of Registered Office: **UNIT 23 LILLYHALL BUSINESS CENTRE
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 4HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS NICOLA JANE**

Surname: **HEWITSON**

Former names:

Service Address: **13 GREYRIGG AVENUE
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 9EJ**

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

Date of Birth: **17/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 15/10/2014 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE HEWITSON**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **PHILIP JOSEPH HEWITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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