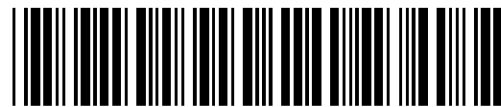




Annual Return

Company Name: **LITTLE BIRD (PRODUCTS) LIMITED**

Company Number: **09651017**



Received for filing in Electronic Format on the: **04/07/2016**

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Company Name: **LITTLE BIRD (PRODUCTS) LIMITED**

Company Number: **09651017**

Date of this return: **22/06/2016**

Sic Codes: **46900**
47990

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

Situation of **THE STABLES 7 MILL LANE ATHERSTONE WARWICKSHIRE**

Registered Office: **UNITED KINGDOM CV9 3LU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ALISON**
Surname: **DELANEY**
Service Address: **THE STABLES 7 MILL LANE ATHERSTONE**
UNITED KINGDOM CV9 3LU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **ALISON DELANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

