



Companies House

AR01 (ef)

Annual Return



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Company Name: PAUL BIRD LTD

Company Number: 04923182

Date of this return: 06/10/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 5 ST. NEOTS ROAD, HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 4 PROSPECT BUSINESS CENTRE GRANGEFIELD INDUSTRIAL
ESTATE
PUDSEY
ENGLAND
LS28 6LF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA MARY**

Surname: **BIRD**

Former names:

Service Address: **5 ST NEOTS ROAD
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ALAN**

Surname: **BIRD**

Former names:

Service Address: **5 ST NEOTS ROAD
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDENDS VOTES AND ASSETS ON WINDING UP

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 06/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BIRD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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