



Companies House

AR01 (ef)

Annual Return



X4KY5AHU

Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **Birksen Limited**

Company Number: **05976221**

Date of this return: **24/10/2015**

SIC codes: **47760**

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

Situation of Registered Office: **40 OLD TOWN
CLAPHAM
LONDON
ENGLAND
SW4 0LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ADAM**

Surname: **BIRKS**

Former names:

Service Address: **2 THE QUADRANGLE HERNE HILL
LONDON
ENGLAND
SE24 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS LISBETH**

Surname: **OLESEN**

Former names:

Service Address: **41 RECTORY GROVE
LONDON
ENGLAND
SW4 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TIMOTHY ADAM BIRKS

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS LISBETH OLESEN

Authorisation

Authenticated

This form was authorised by one of the following:

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