



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/03/2009**

Company Name: **BIRDDOG LIMITED**

Company Number: **02909591**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6A MIDDLETON PLACE
LANGHAM STREET
LONDON
ENGLAND
W1W 7TE**

*Register of
Members Address:*

**6A MIDDLETON PLACE
LANGHAM STREET
LONDON
ENGLAND
W1W 7TE**

*Register of Debenture
Holders Address:*

**6A MIDDLETON PLACE
LANGHAM STREET
LONDON
ENGLAND
W1W 7TE**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOT JAMES MCKEE**

Address: **MORE HOUSE WINKFIELD LANE
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4NT**

Director 1 :

Name: **DAVID PETER
HOULDSWORTH**

Address: **CLUMP BARN FARM FARLEIGH LANE
DUMMER
HAMPSHIRE
RG25 2AF**

Date of Birth: **01/03/1961** *Nationality:* **British**

Occupation: **CREATIVE DIRECTOR**

Director 2 :

Name: **SCOT JAMES MCKEE**

Address: **MORE HOUSE WINKFIELD LANE
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4NT**

Date of Birth: **08/01/1964** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 17/03/2009

Name: **SCOT JAMES MCKEE**

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 17/03/2009

Name: **DAVID PETER HOULDSWORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**