



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRDDOG LIMITED**

Company Number: **02909591**

Date of this return: **17/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **58 PARKER STREET
COVENT GARDEN
LONDON
ENGLAND
WC2B 5PZ**

Single Alternative Inspection Location (SAIL)

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

**C/O BIRDDOG LTD
58 PARKER STREET
LONDON
ENGLAND
WC2B 5PZ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOT JAMES**

Surname: **MCKEE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **SCOT JAMES**

Surname: **MCKEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE. RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 100000 ORDINARY shares held as at 2011-03-17
Name: SCOT JAMES MCKEE

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-17
30000 shares transferred on 2010-09-07
Name: DAVID PETER HOULDSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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