



Companies House

**AR01** (ef)

**Annual Return**



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**X43SBG55**

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*Company Name:* **BIRDDOG LIMITED**

*Company Number:* **02909591**

*Date of this return:* **17/03/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **58 PARKER STREET  
COVENT GARDEN  
LONDON  
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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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):*                **MR 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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SCOT JAMES MCKEE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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