



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **BIRDSTYLE LIMITED**

Company Number: **03058519**

Date of this return: **19/05/2015**

SIC codes: **46499**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANNE**

Surname: **GETTER**

Former names:

Service Address: **76 ALLERTON ROAD
LONDON
UNITED KINGDOM
N16 5UF**

Company Director ***1***

Type: **Person**

Full forename(s): **MOSHE**

Surname: **GETTER**

Former names:

Service Address: **76 ALLERTON ROAD
LONDON
UNITED KINGDOM
N16 5UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RABINOVITZ**

Former names:

Service Address: **RECHOV ADONIYNI HACHOHEN 44
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **01/10/1960** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/05/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JACOB GETTER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MOSHE GETTER**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **SUSANNE GETTER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **RIVKA KVITT**

Shareholding 5 : **83 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-03-31
3 shares transferred on 2015-03-31
5 shares transferred on 2015-03-31
5 shares transferred on 2015-03-31
Name: **JEHOSHUA RABINOVITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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