

AR01 (ef)

Annual Return



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Company Name: ARROWBIRD LIMITED

Company Number: 04708052

Date of this return: 23/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 ALLANDALE AVENUE

LONDON

UNITED KINGDOM

N3 3PJ

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): STEPHEN

Surname: COLEMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: COLEMAN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/03/1947 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	18730
Currency	GBP	Aggregate nominal value	18730
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT IN REGARD TO VOTING, DIVIDEND, DISTRIBUTION OR UPON DISSOLUTION OR REDEMPTION

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total number of shares	18730
		Total aggregat nominal value	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 18730 ORDINARY shares held as at 2011-03-23

Name: STEPHEN COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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