



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/06/2009

Company Name: **A.M. BIRD FURNITURE LIMITED**

Company Number: **04773851**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

3611

3614

*Registered Office
Address:*

**CREST COTTAGE THE
GREEN
GATELEY ROAD
BRISLEY
EAST DEREHAM
NORFOLK
NR20 5LL**

*Register of
Members Address:*

**30 MARKET PLACE
SWAFFHAM
NORFOLK
PE37 7QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARIE BIRD**

Address: **CREST COTTAGE THE GREEN
GATELEY ROAD BRISLEY
EAST DEREHAM
NORFOLK
NR20 5LL**

Director 1 :

Name: **ANDREW MARK BIRD**

Address: **CREST COTTAGE THE GREEN
GATELEY ROAD BRISLEY
EAST DEREHAM
NORFOLK
NR20 5LL**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Director 2 :

Name: **ANN MARIE BIRD**

Address: **CREST COTTAGE THE GREEN
GATELEY ROAD BRISLEY
EAST DEREHAM
NORFOLK
NR20 5LL**

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**

Occupation: **FIRE CONTROL OPERATOR**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 22/05/2009

Name: **ANDREW BIRD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/05/2009

Name: **ANN MARIE BIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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