



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **A BIRD'S GUIDE LIMITED**

Company Number: **05223743**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O GOUMAL & CO 3
WEDMORE STREET
LONDON
N19 4RU**

*Register of
Members Address:*

**31D PEMBERTON
GARDENS
ISLINGTON
LONDON
N19 5RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIKASH SHARMA**

Address: **31D PEMBERTON GARDENS
ISLINGTON
LONDON
N19 5RR**

Director 1 :

Name: **CAROLINE ANNE LONDON**

Address: **31D PEMBERTON GARDENS
ISLINGTON
LONDON
N19 5RR**

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **VIKASH SHARMA**

Address: **31D PEMBERTON GARDENS
ISLINGTON
LONDON
N19 5RR**

Date of Birth: **03/11/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2008

Name: **VIKASH SHARMA**
Address: **31D PEMBERTON GARDENS
ISLINGTON
LONDON
N19 5RR**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2008

Name: **CAROLINE ANNE LONDON**
Address: **31D PEMBERTON GARDENS
ISLINGTON
LONDON
N19 5RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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