



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM9M8AXT**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:*     **SONGBIRD HOMES LIMITED**

*Company Number:*   **05432803**

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### *Company Details*

*Period Ending:* **22/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**BEESWING HOUSE 31  
SHEEP STREET  
WELLINGBOROUGH  
NN8 1BZ**

*Register of  
Members Address:*

**BEESWING HOUSE 31  
SHEEP STREET  
WELLINGBOROUGH  
NORTHANTS  
NN8 1BZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD NEIL  
BEDELLS**

*Address:* **39 HADDON CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 5ZB**

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*Director 1 :*

*Name:* **MR JOHN HENRY HITCHIN**

*Address:* **CORNER FARM  
DILLINGTON  
GREAT STAUGHTON  
PE19 5DH**

*Date of Birth:* **18/02/1953**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/04/2009**  
**1 DISPOSED OF IN PERIOD ON 26/10/2007**

*Name:* **LAURENCE SCALLAN**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 22/04/2009**

*Name:* **JOHN HITCHIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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