



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X291AAGJ**

*Company Name:* **BIRDS MACHINERY SERVICES LIMITED**

*Company Number:* **05453347**

*Date of this return:* **16/05/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **3 CAROLINE COURT 13 CAROLINE STREET  
ST PAUL'S SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1TR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **21 SELKER DRIVE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 3QT**

*Company Director*    ***1***

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

*Surname:*                         **BIRD**

*Former names:*

*Service Address:*                **23 NIMBUS  
DOSTHILL  
TAMWORTH  
STAFFORDSHIRE  
B77 1PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>RIGHTS AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BIRD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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