



Companies House
— for the record —

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Annual Return



XN2IN6YV

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Company Name: **BABY BIRDS LIMITED**

Company Number: **05689896**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERSTON CROSS HOUSE
230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MKL SECRETARIES
LIMITED**

Address: **HERSTON CROSS HOUSE 230 HIGH
STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Director 1 :

Name: **MRS EMMA
CHARLESWORTH**

Address: **12 COWLEAZE ROAD
BROADMAYNE
DORCHESTER
DORSET
ENGLAND
DT2 8EW**

Date of Birth: **12/06/1967** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **MR MARK ANDREW
CHARLESWORTH**

Address: **12 COWLEAZE ROAD
BROADMAYNE
DORCHESTER
DORSET
ENGLAND
DT2 8EW**

Date of Birth: **09/07/1964** *Nationality:* **British**

Occupation: **BUILDER**

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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY 1 GBP Shares held as at 27/01/2009

Name: **MRS EMMA CHARLESWORTH**

Address:

Shareholding 2:

20 ORDINARY 1 GBP Shares held as at 27/01/2009

Name: **MR MARK ANDREW CHARLESWORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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