



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW1GZH0Q

Received for filing in Electronic Format on the: **27/01/2010**

---

*Company Name:* **BABY BIRDS LIMITED**

*Company Number:* **05689896**

*Date of this return:* **27/01/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **HERSTON CROSS HOUSE 230 HIGH STREET  
SWANAGE  
DORSET  
ENGLAND  
BH192PQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MKL SECRETARIES LIMITED**

*Registered or principal address:* **HERSTON CROSS HOUSE 230 HIGH STREET  
SWANAGE  
DORSET  
ENGLAND  
BH192PQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **4224501**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS EMMA**

*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address:* **12 COWLEAZE ROAD  
BROADMAYNE  
DORCHESTER  
DORSET  
ENGLAND  
DT28EW**

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

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

*Occupation:* **RETAILER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARK ANDREW**

*Surname:*                      **CHARLESWORTH**

*Former names:*

*Service Address:*              **12 COWLEAZE ROAD**  
   **BROADMAYNE**  
   **DORCHESTER**  
   **DORSET**  
   **ENGLAND**  
   **DT28EW**

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

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

*Occupation:*    **BUILDER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**80 ORDINARY 1 GBP Shares held as at 27/01/2010**

*Name:* **MRS EMMA CHARLESWORTH**

*Address:*

*Shareholding* : 2

**20 ORDINARY 1 GBP Shares held as at 27/01/2010**

*Name:* **MR MARK ANDREW CHARLESWORTH**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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