



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLRULR6L**

*Company Name:* **Baby Birds Limited**

*Company Number:* **05689896**

*Date of this return:* **27/01/2011**

*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**

## *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**

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*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 27/01/2011 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 2011-01-27  
*Name:* MRS EMMA CHARLESWORTH

*Shareholding 2* : 20 ORDINARY 1 GBP shares held as at 2011-01-27  
*Name:* MR MARK ANDREW CHARLESWORTH

## *Authorisation*

*Authenticated*

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

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