

AR01 (ef)

Annual Return

18/11/2010



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Company Name: BIRDITT & CO LTD

Company Number: 07079651

Date of this return: **18/11/2010**

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 HIGH STREET WEST WRATTING CAMBRIDGE CAMBRIDGESHIRE

UNITED KINGDOM

CB21 5LU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ARTHUR

Surname: WHITTLETON

Former names:

Service Address: 16 HIGH STREET

WEST WRATTING

CAMBRIDGE

CAMBRIDGESHIRE

ENGLAND CB21 5LU

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1952 Nationality: ENGLISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 100 ORDINARY shares held as at 2010-11-18

Name: GARY BIRDITT

Authorisation

Authenticated

This form was authorised by one of the following:

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