



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22268MJ

Company Name: **LATEBIRD LIMITED**

Company Number: **07130361**

Date of this return: **19/01/2013**

SIC codes: **63120**

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

Situation of Registered Office: **BUILDING TWO CHARLESWORTH COURT KNIGHTS WAY
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
UNITED KINGDOM
SY1 3AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1962**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **SUITE 1 RURAL ENTERPRISE CENTRE
STAFFORD DRIVE BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 3FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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