



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LATEBIRD LIMITED**

*Company Number:* **07130361**

*Date of this return:* **19/01/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SUITE 1 RURAL ENTERPRISE CENTRE  
STAFFORD DRIVE BATTLEFIELD ENTERPRISE PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 3FE**

**Officers of the company**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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. - 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 10 ORDINARY shares held as at 2011-01-19  
*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.