



Annual Return

Company Name: **Bird Brain Productions Ltd**

Company Number: **07263233**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHYFCY

Company Name: **Bird Brain Productions Ltd**

Company Number: **07263233**

Date of this return: **24/05/2016**

Sic Codes: **82990**

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

Situation of **37 WARREN STREET LONDON**

Registered Office: **UNITED KINGDOM W1T 6AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON HALE**
Surname: **BIRD**
Service Address: **1 HERNDON ROAD LONDON
UNITED KINGDOM SW18 2DQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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 the date of this return
Name:	SIMON HALE BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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

