



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRD FILTERS LIMITED**

Company Number: **02983952**

Date of this return: **27/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **107 ST MICHAEL ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER ELIZABETH**

Surname: **TREVENA**

Former names:

Service Address: **107 ST MICHAEL ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6SN**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS HARVEY**

Surname: **BIRD**

Former names:

Service Address: **107 ST MICHAEL ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6SN**

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

Date of Birth: **07/10/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
	GBP	<i>Aggregate nominal value</i>	1001
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1001 ORDINARY Shares held as at 27/10/2009

Name:

FRANCIS HARVEY BIRD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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