



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X203W4DF**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **BIRD FILTERS LIMITED**

*Company Number:* **02983952**

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### *Company Details*

*Period Ending:* **27/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**107 ST MICHAEL ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS13 6SN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ELIZABETH TREVENA** *Address:* **107 ST MICHAEL ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS13 6SN**

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*Director 1 :*

*Name:* **FRANCIS HARVEY BIRD** *Address:* **107 ST MICHAEL ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS13 6SN**

*Date of Birth:* **07/10/1937** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1001</b>	<b>GBP1001</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1001 ORDINARY Shares held as at 27/10/2008**

*Name:*

**FRANCIS HARVEY BIRD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**