



Annual Return

Company Name: **BIRCH DESIGN LIMITED**

Company Number: **09627332**



X5BIFMVV

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **BIRCH DESIGN LIMITED**

Company Number: **09627332**

Date of this return: **08/06/2016**

Sic Codes: **96090**

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

Situation of
Registered Office: **C/O WALJI & CO. SUITE 115, DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD HERTFORDSHIRE
ENGLAND WD6 1QQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDIJS**
Surname: **BERZINS**
Service Address: **81A CALLCOTT ROAD LONDON**
ENGLAND NW6 7EE

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1983** Nationality: **LATVIAN**
Occupation: **COMPANY**
DIRECTOR

.....

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 8th June 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 ORD shares held as at the date of this return
Name:	EDIJS BERZINS

Authorisation

Authenticated

This form was authorised by one of the following:

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

