



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

**X327XVM8**

*Company Name:* **CYBERBIRD LIMITED**

*Company Number:* **02997701**

*Date of this return:* **02/12/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **63 EPSOM ROAD  
MORETON  
WIRRAL  
CH46 1PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JOHN LAWSON  
7 CALDY ROAD  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH48 2HE

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARGARET**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **63 EPSOM ROAD  
MORETON  
MERSEYSIDE  
CH46 1PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **7 CALDY ROAD  
WIRRAL  
MERSEYSIDE  
CH48 2HE**

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

*Date of Birth:*    **12/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS 1 VOTE AND PARTICIPATES IN DIVIDEND AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA LAWSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LAWSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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