



Companies House

AR01 (ef)

Annual Return



X3YKTVXL

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Company Name: **CYBERBIRD LIMITED**

Company Number: **02997701**

Date of this return: **02/12/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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.