



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ONE LITTLE BIRD PUBLIC RELATIONS LTD

*Company Number:* 08732746

*Date of this return:* 15/10/2015

*SIC codes:* 70210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 23 LILLYHALL BUSINESS CENTRE  
WORKINGTON  
CUMBRIA  
CA14 4HA

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **HEWITSON**

*Former names:*

*Service Address:* **13 GREYRIGG AVENUE  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 9EJ**

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

*Date of Birth:* **\*\*/08/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **75 A ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE HEWITSON**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOSEPH HEWITSON**

## *Authorisation*

*Authenticated*

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

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