



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450UMIP

Company Name: **LITTLEBIRD ONLINE LTD**

Company Number: **07512606**

Date of this return: **01/02/2015**

SIC codes: **62090**
63120

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

Situation of Registered Office: **BIG STUDIOS, 1 EAST POULTRY AVENUE**
LONDON
EC1A 9PT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BLOOMSTEIN**

Former names:

Service Address: **FLAT 1, 60 HILLFIELD ROAD
LONDON
NW6 1QA**

Company Director 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BLOOMSTEIN**

Former names:

Service Address: **FLAT 1, 60 HILLFIELD ROAD
LONDON
NW6 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **WUTTKE**

Former names:

Service Address: **43 SUTTON ROAD
LONDON
N10 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Corporate**
Name: **BIG IDEAS GROUP LTD**

*Registered or
principal address:* **BIG STUDIOS, 1 EAST POULTRY AVENUE
LONDON
EC1A 9PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04151059**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NAOMI BLOOMSTEIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH WUTTKE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **BIG IDEAS GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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