



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

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*Company Name:* **LITTLEBIRD ONLINE LTD**

*Company Number:* **07512606**

*Date of this return:* **01/02/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **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**

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### *Authorisation*

*Authenticated*

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

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