



Companies House
— for the record —

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Annual Return



X50BB4RJ

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **4CHILDREN (TRADING) LIMITED**

Company Number: **02433565**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITY REACH 5
GREENWICH VIEW
PLACE
ISLE OF DOGS
LONDON
E14 9NN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD ELLIS**

Address: **11 ALMOND CLOSE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7DW**

Director 1 :

Name: **JOHN ROBERT COVE**

Address: **46 THE SPINNEY
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9BX**

Date of Birth:

13/07/1958

Nationality:

BRITISH

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 2 :

Name: **COLIN ARTHUR FRANK
GALE**

Address: **36 TENTERDEN ROAD
DAGENHAM
ESSEX
EM8 1PX**

Date of Birth:

23/03/1955

Nationality:

BRITISH

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 3 :

Name: **MS. LUCY LLOYD**

Address: **137 HEMINGFORD ROAD
LONDON
N1 1B2**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS**

Director 4 :

Name: **ANNE ELIZABETH
LONGFIELD**

Address: **17 ST AIDANS ROAD
LONDON
SE22 0RP**

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **HAZEL CATHERINE
MOSIENKO**

Address: **75 WALDECK ROAD
LONDON
N15 3EC**

Date of Birth: **29/03/1965**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
ACCOUNTANT**

Director 6 :

Name: **MS PHILLIPA MARY
O'BYRNE**

Address: **30 COLERAINE ROAD
LONDON
SE3 7PQ**

Date of Birth: **13/04/1958**

Nationality: **IRISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2008

Name: **ANNE ELIZABETH LONGFIELD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 18/10/2008

Name:

4CHILDREN FORMERLEY KIDS' CLUBS NETWORK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**