



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **SCHOOLDAYS LIMITED**

Company Number: **02659674**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**CHARMYDOWN HOUSE
UPPER SWAINSWICK
BATH
AVON
BA1 8AD**

*Register of
Members Address:*

**RODNEY KINS &
PARTNERS
SOLICITORS ALL
SAINTS HOUSE
6 ALL SAINTS LANE
BRISTOL
BS1 1JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RODNEY EDWIN KING**

Address: **17 CHEWTON CLOSE
FISHPONDS
BRISTOL
AVON
BS16 3SR**

Director 1 :

Name: **DENNIS JOHN SMITH**

Address: **CHARMYDOWN HOUSE UPPER
SWAINSWICK
BATH
BA1 8AD**

Date of Birth:

25/10/1951

Nationality:

ENGLISH

Occupation:

VIDEO PRODUCER

Director 2 :

Name: **PETER MARTIN SMITH**

Address: **24 WINDSOR PLAC
MANGOTSFIELD
BRISTOL
BS17 3DD**

Date of Birth:

24/05/1967

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name: **DENNIS JOHN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **PETER MARTIN SMITH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name:

RODNEY EDWIN KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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