



Companies House
— for the record —

AR01 (ef)

Annual Return



X43LGPKE

Received for filing in Electronic Format on the: **01/12/2010**

Company Name: **SCHOOLDAYS LIMITED**

Company Number: **02659674**

Date of this return: **30/11/2010**

SIC codes: **7481**

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

Situation of Registered Office: **CHARMYDOWN HOUSE GLOUCESTER ROAD
UPPER SWAINSWICK
BATH
BANES
UNITED KINGDOM
BA1 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RODNEY KING & PARTNERS SOLICITORS
ALL SAINTS HOUSE 6 ALL SAINTS LANE
BRISTOL
BS1 1JH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY EDWIN**

Surname: **KING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DENNIS JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1951** *Nationality:* **ENGLISH**

Occupation: **VIDEO PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MARTIN**

Surname: **SMITH**

Former names:

Service Address: **24 WINDSOR PLACE
MANGOTSFIELD
BRISTOL
BRISTOL
UNITED KINGDOM
BS17 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-30
Name: DENNIS JOHN SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-30
Name: PETER MARTIN SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-30
Name: RODNEY EDWIN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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