



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNCIL FOR EARLY YEARS AWARDS LIMITED**

Company Number: **02667042**

Date of this return: **29/11/2012**

SIC codes: **85310**

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

Situation of Registered Office: **APEX HOUSE 81 CAMP ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5GB**

Single Alternative Inspection Location (SAIL)

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

APEX HOUSE 81
CAMP ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5GB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD CHRISTOPHER**

Surname: **DORRANCE**

Former names:

Service Address: **THE OLD SCHOOL YARD LEIGHTON ROAD
NORTHALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA ANNE**

Surname: **LANT**

Former names:

Service Address: **2 SOUTHACRE CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL PROGRAMME ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21900
		<i>Aggregate nominal value</i>	21900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21900
		<i>Total aggregate nominal value</i>	21900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **20400 ORDINARY shares held as at the date of this return**
Name: **CACHE**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **PRE SCHOOL LEARNING ALLIANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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