



Companies House
— for the record —

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Annual Return



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Company Name: **A B C KINDERGARTEN LIMITED**

Company Number: **03186579**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
UK
SO14 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **POWER SECRETARIES
LIMITED**

Address: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2DH**

Director 1 :

Name: **DR JEFFREY JOHN
O'CARROLL**

Address: **VERDUN LODGE BASSETT GREEN
ROAD CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 3NG**

Date of Birth: **22/04/1963** *Nationality:* **South African** *Occupation:* **DENTIST**

Director 2 :

Name: **GISELLA LAMBERIO
OCARROLL**

Address: **VERDUN LODGE BASSETT GREEN
ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 3NE**

Date of Birth: **08/07/1968** *Nationality:* **Portuguese** *Occupation:* **MANAGERESS**

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 GBP1 SHARES	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY GBP1 SHARES Shares held as at 16/04/2009

Name: **GISELLA O'CARROLL**

Address:

Shareholding 2:

2500 ORDINARY GBP1 SHARES Shares held as at 16/04/2009

Name: **JEFFREY JOHN O'CARROLL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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