Companies House
for the record

AR01 (ef)

Annual Return

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X27VSYGH

Company Name:	**A B C Kindergarten Limited**
Company Number:	**03186579**
Date of this return:	**16/04/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8C HIGH STREET** **SOUTHAMPTON** **HAMPSHIRE** **ENGLAND** **SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **POWER SECRETARIES LIMITED**

Registered or principal address:

8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 2DH

European Economic Area (EEA) Company

Register Location: **SOUTHAMPTON**

Registration Number: **04946657**

Company Director 1

Type: **Person**

Full forename(s): **DR JEFFREY JOHN**

Surname: **O'CARROLL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1963** *Nationality:* **SOUTH AFRICAN**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **GISELLA LAMBERIO**

Surname: **OCARROLL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1968** *Nationality:* **PORTUGUESE**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GISELLA O'CARROLL**

Shareholding 2 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEFFREY JOHN O'CARROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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