



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHAPPWPN

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*Company Name:* **CHILDS SERVICES LTD.**

*Company Number:* **03818252**

*Date of this return:* **02/08/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **7 WILLEN ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **7 WILLEN ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0LZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANDREW**

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **7 WILLEN ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEILING FIXER/PARTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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* : 60 ORDINARY shares held as at 2011-08-02  
*Name:* SUSAN ANN CHILDS

*Shareholding 2* : 60 ORDINARY shares held as at 2011-08-02  
*Name:* MARK ANDREW CHILDS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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