



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2014**

X30UPPG2

Company Name: **COUNTRY NANNIES LTD**

Company Number: **04140975**

Date of this return: **15/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHERRY GARDENS
NOUDS LANE
LYNSTED
KENT
ME9 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIEN PETER**

Surname: **SPEED**

Former names:

Service Address: **CHERRY GARDENS
NOUDS LANE LYNSTED
SITTINGBOURNE
KENT
ME9 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BENEDICTE VERONICA**

Surname: **SPEED**

Former names:

Service Address: **CHERRY GARDENS
NOUDS LANE, LYNSTED
SITTINGBOURNE
KENT
ME9 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIEN PETER**

Surname: **SPEED**

Former names:

Service Address: **CHERRY GARDENS
NOUDS LANE LYNSTED
SITTINGBOURNE
KENT
ME9 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BENEDICTE SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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