



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V3655

Company Name: **ALL KIDS LTD**

Company Number: **04358649**

Date of this return: **23/01/2013**

SIC codes: **85100**

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

Situation of Registered Office: **14 KNOLE GROVE
EAST GRINSTEAD
WEST SUSSEX
RH19 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE GRACE**

Surname: **BURROUGHS**

Former names:

Service Address: **14 KNOLE GROVE
EAST GRINSTEAD
WEST SUSSEX
RH19 2AL**

Company Director **1**

Type: **Person**
Full forename(s): **TINA LOUISE**

Surname: **ATKIN**

Former names:

Service Address: **21 WOODS HILL CLOSE
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3RJ**

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**
Occupation: **CHILDCARE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE GRACE**

Surname: **BURROUGHS**

Former names:

Service Address: **14 KNOLE GROVE
EAST GRINSTEAD
WEST SUSSEX
RH19 2AL**

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

Date of Birth: **15/12/1960**

Nationality: **BRITISH**

Occupation: **CHILDCARE**

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>			
NON APPLICABLE			

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 23/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA LOUISE ATKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GRACE BURROUGHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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