Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2016**

X50DPQ2Z

Company Name:	**ALL KIDS LTD**
Company Number:	**04358649**
Date of this return:	**23/01/2016**
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: ****/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: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CHILDCARE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NON APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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.