



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **ABC CHILDCARE LIMITED**

*Company Number:* **04384262**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 WARRENNERS BARNS  
MORPETH  
NORTHUMBERLAND  
NE61 3BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPH BENNISON**

*Address:* **SARNIA EARLS DENE LOW FELL  
GATESHEAD  
TYNE & WEAR  
NE9 6BJ**

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*Director 1 :*

*Name:* **LAURENCE JOSEPH  
BENNISON**

*Address:* **2 WARRENNERS BARNS  
NORTHGATE  
MORPETH  
NE61 3BX**

*Date of Birth:* **07/07/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 28/02/2009**

*Name:*

**LAURENCE JOSEPH BENNISON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**