



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ABC CHILDCARE LIMITED**

Company Number: **04384262**

Date of this return: **28/02/2010**

SIC codes: **7511**

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

Situation of Registered Office: **2 WARRENERS BARN
MORPETH
NORTHUMBERLAND
NE61 3BX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **LAURENCE JOSEPH**
Surname: **BENNISON**
Former names:
Service Address: **2 WARRENNERS BARNS**
 NORTHGATE
 MORPETH
 NE61 3BX

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

Date of Birth: **1952-07-07** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS APPLY AS PER ARTICLES OF ASSOCIATION - 1 VOTE PER ORDINARY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

100000 ORDINARY Shares held as at 28/02/2010

Name: **LAURENCE JOSEPH BENNISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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