



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mollycoddle Limited**

Company Number: **04612951**

Date of this return: **10/12/2010**

SIC codes: **9302**

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

Situation of Registered Office: **COMEWELL HOUSE NORTH STREET
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **LEE**

Former names:

Service Address: **11 SWINDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2HE**

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **GRADY**

Former names:

Service Address: **THE COTTAGE BOWER LODGE
BOWER LANE
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2RH**

Country/State Usually Resident: **WEST CHILTINGTON**

Date of Birth: **28/04/1979**

Nationality: **BRITISH**

Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **LEE**

Former names:

Service Address: **11 SWINDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2HE**

Country/State Usually Resident: **RUSPER**

Date of Birth: **13/04/1974** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/12/2010 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 : 1 ORDINARY shares held as at 2010-12-10
Name: JOANNA LEE

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-10
Name: REBECCA JANE GRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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