



Companies House

**AR01** (ef)

**Annual Return**



X3MNEN80

Received for filing in Electronic Format on the: **13/12/2014**

*Company Name:* **ABC EARLY LEARNING & CHILDCARE CENTRE UK LIMITED**

*Company Number:* **04615577**

*Date of this return:* **13/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ABC EARLY LEARNING & CHILDCARE CENTRE UK LTD  
WOLVERHAMPTON BUSINESS PARK  
BRABOURNE AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 6AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ABC CHILDCARE CENTRE WOLVERHAMPTON BUSINESS PARK  
BRABOURNE AVENUE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV10 6AU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **CATTON**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* CATTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/09/1971 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* DAVID PAUL

*Surname:* HATELEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* AUSTRALIA

*Date of Birth:* 06/11/1958 *Nationality:* AUSTRALIAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE IS EQUAL TO 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HATELEY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CATTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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