



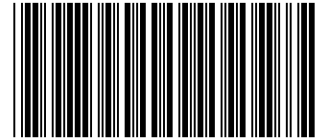
Companies House
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Annual Return

Company Name: PRECIOUS TIMES CHILDCARE SERVICES LIMITED

Company Number: 04687325



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Company Details

Period Ending: 05/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8010

Registered Office:
Address:

27 OSBORNE STREET
GRIMSBY
N E LINCS
DN31 1NU

Register of
Members Address:

27 OSBORNE STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1NU

Register of Debenture
Holders Address:

NOT
APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: KERRY LOUISE FRANCIS

Address: 26 COLLINGWOOD CRESCENT
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 5RG

Director 1:

Name: KERRY LOUISE FRANCIS
Date of Birth: 05/07/1970
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 26 COLLINGWOOD CRESCENT
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 5RG

Director 2:

<i>Name:</i>	RACHEL RAVEN	<i>Address:</i>	24 MALCOLM ROAD
<i>Date of Birth:</i>	24/01/1970		GRIMSBY
<i>Nationality:</i>	BRITISH		NORTH EAST LINCOLNSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		DN34 5NL

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/03/2006

<i>Name:</i>	KERRY LOUISE FRANCIS
<i>Address:</i>	26 COLLINGWOOD CRESCENT
	GRIMSBY
	NORTH EAST LINCOLNSHIRE DN34 5RG

Shareholding 2:

50 ORDINARY Shares held as at 05/03/2006

<i>Name:</i>	RACHEL RAVEN
<i>Address:</i>	24 MALCOLM ROAD
	GRIMSBY
	NORTH EAST LINCOLNSHIRE DN34 5NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/04/2006** *Authenticated:* **Yes (E/W)**