



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **Day to Day Care Limited**

Company Number: **04923083**

Date of this return: **06/10/2010**

SIC codes: **8532**

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

Situation of Registered Office: **CURZON HOUSE 2ND FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **ARMSTRONG**

Former names:

Service Address: **THE PINES HIGHFIELD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **THE PINES HIGHFIELD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3LJ**

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

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : 40 ORDINARY shares held as at 2010-10-06
Name: CHARLOTTE ARMSTRONG

Shareholding 2 : 60 ORDINARY shares held as at 2010-10-06
15 shares transferred on 2010-08-02
Name: DAVID ROBERT ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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