

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/03/2012 X14

Company Name: FIRST STEPS CHILD CARE & CONSULTANCY LIMITED

Company Number: 05071183

Date of this return: 11/03/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 GLOVER ROAD

PINNER MIDDX HA5 1LQ

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	MRS SARAH ELIZABETH
Surname:	FAHEY
Former names:	
Service Address:	11 WYCOMBE END BEACONSFIELD
	BUCKS HP9 1LZ

Company Director 1

Type: Person

Full forename(s): MRS SARAH ELIZABETH

Surname: FAHEY

Former names:

Service Address: 11 WYCOMBE END

BEACONSFIELD

BUCKS HP9 1LZ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: MRS SARAH ELIZABETH FAHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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