



Companies House
— for the record —

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Annual Return



X3TC804H

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Company Name: **4CHILDREN (DIRECT) LIMITED**

Company Number: **05133622**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITY REACH 5
GREENWICH VIEW
PLACE
LONDON
E14 9NN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD ELLIS**

Address: **11 ALMOND CLOSE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7DW**

Director 1 :

Name: **ANNE LONGFIELD**

Address: **131 BOLLING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8PN**

Date of Birth:

05/07/1960

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2008

Name:

KIDS CLUB NETWORK TRADING LTD

Address:

**5 GREENWICH VIEW PLACE
CITY REACH
LONDON
E14 9NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**