



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/03/2016**

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*Company Name:* **4TheKids Limited**

*Company Number:* **05185416**

*Date of this return:* **21/03/2016**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
W1D 5EU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **BARNWELL**

*Former names:*

*Service Address:*        **17 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AR**

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

*Date of Birth:*    **\*\*/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPA JANE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR/FINANCIAL  
SERVICES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **REYKER SECURITIES PLC**

## *Authorisation*

*Authenticated*

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

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