



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

X2A1FFLM

Company Name: **KIDS DAYS OUT LIMITED**

Company Number: **05464175**

Date of this return: **26/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 UFFCOTT FARM
UFFCOTT
WILTSHIRE
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **LEITCH**

Former names:

Service Address: **MEADOWSIDE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PA**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **LEITCH**

Former names:

Service Address: **MEADOWSIDE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PA**

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

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**
Occupation: **SPECIAL NEEDS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MACMILLAN**

Surname: **LEITCH**

Former names:

Service Address: **MEADOWSIDE LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PA**

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
&AMP;ACIRC;&AMP;POUND;1000 UPPER LIMIT			

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 26/05/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREA LEITCH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANGELA LEITCH**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL LEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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