



Companies House
— for the record —

AR01 (ef)

Annual Return



XRP4GULC

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **KIDS DAYS OUT LIMITED**

Company Number: **05464175**

Date of this return: **26/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 2
UFFCOTT FARM
UFFCOTT
WILTSHIRE
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
SN16 9PA**

Company Director ***1***

Type: **Person**

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

Surname: **LEITCH**

Former names:

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

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

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 2

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

Surname: **LEITCH**

Former names:

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

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**
Occupation: **EDITOR INTERNET GUIDES**

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>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
#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 26/05/2011 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 : **33 ORDINARY shares held as at 2011-05-26**
Name: **ANDREA LEITCH**

Shareholding 2 : **34 ORDINARY shares held as at 2011-05-26**
Name: **PAUL LEITCH**

Shareholding 3 : **33 ORDINARY shares held as at 2011-05-26**
Name: **ANGELA 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.