



Companies House
— for the record —

363a_(ef)

Annual Return



XV26NBMK

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **1ST FOR CHILDREN LIMITED**

Company Number: **05504368**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

**52 HICKMANS CLOSE
GODSTONE
SURREY
RH9 8EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CLAIR MCLOUGHLIN**

Address: **1 BASSETTS WAY
ORPINGTON
KENT
BR6 7AE**

Date of Birth: **18/05/1977** Nationality: **British**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2009

Name: **CLAIR MCLOUGHLIN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 11/07/2009
50 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **BARBARA O'REILLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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