Companies House
for the record

AR01 (ef)

Annual Return

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X2CHFKQA

Company Name:	**1ST FOR CHILDREN LIMITED**
Company Number:	**05504368**
Date of this return:	**11/07/2013**
SIC codes:	**85100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LUBECK DRIVE** **ANDOVER** **HAMPSHIRE** **UNITED KINGDOM** **SP10 4LJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CLAIR**

Surname: **MCLOUGHLIN**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICPATE IN DISTRIBUTIONS MADE BY THE COMPANY INCLUDING ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CLAIR MCLOUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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