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Annual Return



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Company Name: BABYBALLET SONG AND DANCE ACADEMY LIMITED

Company Number: 05531915

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

25 SQUARE ROAD

HALIFAX WEST YORKSHIRE

HX1 1QG

C/O KIRK NEWSHOLME

16 BLENHEIM TERRACE

LEEDS

WEST YORKSHIRE

LS2 9HN

Details of Officers of the Company

Company Secretary 1:

Name: MR CHRISTOPHER ADAM

Address: 11 MARTIN GREEN LANE

O'CONNOR GREETLAND HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX4 8JJ

Director 1:

Name: MRS CLAIRE VICTORIA Address: 11 MARTIN GREEN LANE

O'CONNOR GREETLAND HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX4 8JJ

Date of Birth: Nationality: Occupation:

17/07/1973 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: CLAIRE VICTORIA O'CONNOR

Address: 11 MARTIN GREEN LANE GREETLAND

GREETLAND HALIFAX

WEST YORKSHIRE

HX4 8JJ

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)