



Companies House
— for the record —

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Annual Return



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Company Name: **EARLY YEARS DIRECT LIMITED**

Company Number: **05757808**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**SMITH HOUSE, GEORGE
STREET NAILSWORTH
STROUD
GLOS
GL6 0AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL HARRIS**

Address: **APARTMENT 15 COTSWOLD MILL
CIRENCESTER
GLOS
GL7 1EL**

Director 1 :

Name: **PAUL HARRIS**

Address: **APARTMENT 15 COTSWOLD MILL
CIRENCESTER
GLOS
GL7 1EL**

Date of Birth:

19/12/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DECLAN KINAHAN**

Address: **THE PINE BALLYBRAN, SCARIFF
CO. CLARE
IRELAND
IR1**

Date of Birth:

07/01/1965

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **DECLAN KINAHAN**
Address: **THE PINE BALLYBRAN
SCARIFF
CLARE
IRELAND
IR1**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: **PAUL HARRIS**
Address: **APARTMENT 15 COTSWOLD MILL
CIRENCESTER
GLOUCESTERSHIRE
GL7 1EL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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