



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARLY YEARS DIRECT LIMITED**

Company Number: **05757808**

Date of this return: **27/03/2013**

SIC codes: **46900**

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

Situation of Registered Office: **SMITH HOUSE GEORGE STREET
NAILSWORTH
STROUD
GLOS
GL6 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LESLEY MARGARET**

Surname: **JONES**

Former names:

Service Address: **HIGH DALE THE KNAPP
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9EP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBIN**

Surname: **BENNETT**

Former names:

Service Address: **FLAT 1 MAYHILL LODGE
MONTPELLIER STREET MONTPELLIER
CHELTENHAM
GLOUCESTERSHIRE
GL50 1SY**

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARRIS**

Former names:

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

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

Date of Birth: **19/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.

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 27/03/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL HARRIS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBIN BENNETT**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **KATIE BALLARD**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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