



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2011**

XPQ2AXF0

Company Name: **A B CHILDCARE LTD**

Company Number: **05876569**

Date of this return: **14/07/2011**

SIC codes: **8010**

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

Situation of Registered Office: **26 STIRLING AVENUE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER FRANK**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE MARK**

Surname: **BEAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1968**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-14
50 shares transferred on 2011-01-31

Name: ANNETTE MAIDEN

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-14

Name: TERENCE BEAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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