



Companies House
— for the record —

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Annual Return



XJJFH230

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Company Name: **TEEN ANGEL BABYSITTERS LIMITED**

Company Number: **05884474**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**48 FLEXFORD CLOSE,
CHANDLERS
FORD, EASTLEIGH
HAMPSHIRE
SO53 5RZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN BRITON SMALLMAN** *Address:* **48 SALTINGS WAY
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3JH**

Director 1 :

Name: **MR CHRISTOPHER JOHN
BRITON SMALLMAN** *Address:* **48 SALTINGS WAY
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3JH**

Date of Birth: **15/11/1937** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **ANITA JANE TAYLOR** *Address:* **48 FLEXFORD CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Date of Birth: **07/09/1966** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

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	4	GBP4
Other	100	GBP100
Other	100	GBP100
<i>TOTALS</i>		
	204	GBP204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 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 24/07/2008

Name: **CHRISTOPHER SMALLMAN**
Address: **48 SALTINGS WAY
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3JH**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name:

ANDREW TAYLOR

Address:

**48 FLEXFORD CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Shareholding 3:

100 A ORDINARY Shares held as at 24/07/2008

Name:

ANITA TAYLOR

Address:

**48 FLEXFORD CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2008

Name:

ANITA TAYLOR

Address:

**48 FLEXFORD CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2008

Name:

WENDY SMALLMAN

Address:

**5 CHESWORTH CRESCENT
HORSHAM
WEST SUSSEX
RH13 5AN**

Shareholding 6:

100 B ORDINARY Shares held as at 24/07/2008

Name:

CHRISTOPHER SMALLMAN

Address:

**48 SALTINGS WAY
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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