



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEEN ANGEL BABYSITTERS LIMITED**

Company Number: **05884474**

Date of this return: **24/07/2010**

SIC codes: **8021**

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

Situation of Registered Office: **48 FLEXFORD CLOSE, CHANDLERS
FORD, EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN BRITON**

Surname: **SMALLMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN BRITON**

Surname: **SMALLMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **48 FLEXFORD CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RZ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A 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 HAVE RIGHTS ATTACHED AS TO DIVIDENDS OR VOTING

Class of shares	B 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 HAVE RIGHTS ATTACHED AS TO DIVIDENDS OR VOTING

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHTS ATTACHED AS TO DIVIDENDS OR VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : **1 ORDINARY shares held as at 2010-07-24**

Name: **CHRISTOPHER SMALLMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-24**

Name: **ANDREW TAYLOR**

Shareholding 3 : **100 A ORDINARY shares held as at 2010-07-24**

Name: **ANITA TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-24**

Name: **ANITA TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-24**

Name: **WENDY SMALLMAN**

Shareholding 6 : **100 B ORDINARY shares held as at 2010-07-24**

Name: **CHRISTOPHER SMALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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