



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC PARENTING LIMITED**

Company Number: **06211330**

Date of this return: **12/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O K MARLOR ASSOCIATES
SUITE3 PROGRESS HOUSE
CECIL ROAD HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABC PARENTING LTD
148 MANCHESTER
ROAD
WILMSLOW
CHESHIRE
SK9 2JW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA OLIVIA**

Surname: **CAREY**

Former names:

Service Address: **60 ALTRINCHAM ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5ND**

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

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTACHED TO THE SHARES ARE RELATED TO THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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