



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **ABC 123 DAYCARE LIMITED**

Company Number: **06212012**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOGNAR HOUSE 114 OLD
CHURCH ROAD
CLEVEDON
NORTH SOMERSET
BS21 7XP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRINE DAVIS**

Address: **14 MONICA DRIVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 4NQ**

Director 1 :

Name: **KATHRINE DAVIS**

Address: **14 MONICA DRIVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 4NQ**

Date of Birth:

02/12/1970

Nationality:

British

Occupation:

ADMINISTRATOR

Director 2 :

Name: **TIMOTHY PAUL DAVIS**

Address: **14 MONICA DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4NQ**

Date of Birth:

08/06/1959

Nationality:

British

Occupation:

BUILDER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **WATERLOO NOMINEE'S LTD**
Address: **6-8 UNDERWOOD ST**
LONDON
N1 7JQ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/05/2008** *Authenticated:* **Yes (E/W)**