



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>ABC 123 DAYCARE LIMITED</b>
<i>Company Number</i>	<b>06212012</b>
<i>Date of this return</i>	<b>13/04/2012</b>
<i>SIC codes</i>	<b>85100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>BOGNAR HOUSE 114 OLD CHURCH ROAD CLEVEDON NORTH SOMERSET BS21 7XP</b>

**Officers of the company**



*Company Secretary 1*

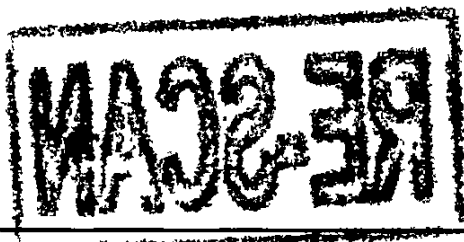
Type **Person**  
Full forename(s) **KATHRINE**

Surname **DAVIS**

Former names

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

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*Company Director*    **1**

*Type*                      **Person**  
*Full forename(s)*        **KATHRINE**

*Surname*                **DAVIS**

*Former names*

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

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

*Date of Birth.*    **02/12/1970**                      *Nationality*    **BRITISH**  
*Occupation*    **ADMINISTRATOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **TIMOTHY PAUL**

*Surname* **DAVIS**

*Former names*

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

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

*Date of Birth* **08/06/1959** *Nationality* **BRITISH**  
*Occupation* **BUILDER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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*

<i>Shareholding / Name</i>	<b>1 ORDINARY shares held as at the date of this return WATERLOO NOMINEE'S LTD</b>
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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** ABC 123 DAYCARE LIMITED

**COMPANY NUMBER:** 06212012

A Second Filed AR01 was registered on 23/08/2012