



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC 123 DAYCARE LIMITED**

Company Number: **06212012**

Date of this return: **13/04/2013**

SIC codes: **85100**

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

Situation of Registered Office: **BOGNAR HOUSE
114 OLD CHURCH ROAD
CLEVEDON
NORTH SOMERSET
BS21 7XP**

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**

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**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 13/04/2013 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: **WATERLOW NOMINEE'S LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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