



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSMHLTR

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Company Name: **CHILDCARE AND PLAYDYNAMICS LIMITED**

Company Number: **06261433**

Date of this return: **29/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **25 CONISTON ROAD
WOKING
SURREY
GU22 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **SIMS**

Former names:

Service Address: **COIGN HOOK HEATH ROAD
WOKING
SURREY
GU22 0QE**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA JOYCE**

Surname: **NASH-HAMBLIN**

Former names:

Service Address: **25 CONISTON ROAD
WOKING
SURREY
GU22 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1957** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

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

ALL MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL MEMBERS HAVE THE RIGHT TO PARTICIPATE IN PROFITS OF THE COMPANY.

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 29/05/2010 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 2010-05-29
Name: LINDA JOYCE NASH-HAMBLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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