



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53048VU

Company Name: **KIDDIEWINKS LIMITED**

Company Number: **06323682**

Date of this return: **15/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 3 RUGBY PARK BATTERSEA ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NUALA EVELYN**

Surname: **SLIM**

Former names:

Service Address: **53 SADDLEWOOD AVENUE
DIDSBURY
MANCHESTER
M19 1QW**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **SLIM**

Former names:

Service Address: **53 SADDLEWOOD AVENUE
DIDSBURY
MANCHESTER
M19 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NUALA EVELYN**

Surname: **SLIM**

Former names:

Service Address: **53 SADDLEWOOD AVENUE
DIDSBURY
MANCHESTER
M19 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NUALA SLIM**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID SLIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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