



Companies House

— for the record —

363a_(ef)

Annual Return



XQGJ430T

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **ABCHILDCARE SERVICES LIMITED**

Company Number: **06365911**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

**9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

*Register of
Members Address:*

**9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

*Register of Debenture
Holders Address:*

**9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN JACKSON**

Address: **9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Director 1 :

Name: **ALISON BRERETON**

Address: **9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Date of Birth:

01/05/1967

Nationality:

British

Occupation:

CHILDCARE MANAGER

Director 2 :

Name: **MR COLIN JACKSON**

Address: **9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Date of Birth:

23/01/1968

Nationality:

British

Occupation:

FINANCE MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/09/2008

Name: **COLIN JACKSON**
Address: **9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Shareholding 2:

50 ORDINARY Shares held as at 10/09/2008

Name: **ALISON BRERETON**
Address: **9 WARREN GREEN
FORMBY
LIVERPOOL
MERSEYSIDE
UK
L37 1XN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**