



Companies House
— for the record —

AR01 (ef)

Annual Return



XII19NYS

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Company Name: **ABCHILDCARE SERVICES LIMITED**

Company Number: **06365911**

Date of this return: **10/09/2010**

SIC codes: **8010**

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

Situation of Registered Office: **17 WICKS GREEN
LIVERPOOL
ENGLAND
L37 1PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **BRERETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1968**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/09/2010 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 : 50 ORDINARY shares held as at 2010-09-10
Name: COLIN JACKSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-10
Name: ALISON BRERETON

Authorisation

Authenticated

This form was authorised by one of the following:

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