



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K48DND

Company Name: **KZAR CHILDCARE LIMITED**

Company Number: **06379096**

Date of this return: **24/09/2012**

SIC codes: **85100**
88910

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

Situation of Registered Office: **VARNDELL HOUSE**
FARNHAM ROAD
ODIHAM
HAMPSHIRE
RG29 1HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN FRANK**

Surname: **STEPHENS**

Former names:

Service Address: **VARNDELL HOUSE
FARNHAM ROAD
ODIHAM
HAMPSHIRE
RG29 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE CAROLINE**

Surname: **STEPHENS**

Former names:

Service Address: **VARNDELL HOUSE
FARNHAM ROAD
ODIHAM
HAMPSHIRE
RG29 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1967** *Nationality:* **DUTCH**

Occupation: **NURSERY SCHOOL TEACHER
BUSINES**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN FRANK**

Surname: **STEPHENS**

Former names:

Service Address: **VARNDELL HOUSE
FARNHAM ROAD
ODIHAM
HAMPSHIRE
RG29 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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: **KEVIN STEPHENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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