



Companies House
— for the record —

AR01 (ef)

Annual Return



XOAQ1OCM

Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **ABLE HANDS NANNY AND CHILDCARE AGENCY-UK LIMITED**

Company Number: **06701916**

Date of this return: **18/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **76 MARSHWOOD AVENUE
POOLE
DORSET
BH17 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SPENCER JAMES THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **76 MARSHWOOD AVENUE
POOLE
DORSET
BH17 9EP**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH**

Surname: **GALLAGHER**

Former names:

Service Address: **76 MARSHWOOD AVENUE
POOLE
DORSET
BH17 9EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	1	<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
<i>Prescribed particulars</i>			
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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 18/09/2010 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 : **1 1 shares held as at 2010-09-18**
Name: **GLEN SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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