Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2014**

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Company Name:	**ABC MOBILE CRECHE LIMITED**
Company Number:	**07295656**
Date of this return:	**25/06/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 APPLEDORE** **BRACKNELL** **BERKSHIRE** **UNITED KINGDOM** **RG12 8QY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS LUCY CAROL**

Surname: **COOK**

Former names:

Service Address: **32 APPLEDORE**
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **COOK**

Former names:

Service Address: **32 APPLEDORE**
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LUCY CAROL COOK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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