

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 08/12/2014

Company Name: GO KIDS PLAY CENTRES LTD

Company Number: 07327642

Date of this return: 23/11/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SINCLAIR

300 ST. MARYS ROAD

GARSTON LIVERPOOL L19 0NQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARCUS ROBERT

Surname: WOODS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1966 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (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 23/11/2014 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 + 50 ORD shares held as at the date of this return

Name: MARCUS ROBERT WOODS

Shareholding 2 : 25 ORD shares held as at the date of this return

Name: DAVE BOOTH

Shareholding 3 : 25 ORD shares held as at the date of this return

Name: JEFF AINSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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