



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K0Z7D

Company Name: **DONNA'S CHILDMINDING LTD**

Company Number: **07403455**

Date of this return: **01/04/2014**

SIC codes: **88910**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN BUSINESS SERVICES UK LTD**

Registered or principal address: **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5951600**

Company Director 1

Type: **Person**
Full forename(s): **MR DONNA MARIE**

Surname: **MORSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1976** *Nationality:* **ENGLISH**
Occupation: **CHILD MINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS

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 01/04/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DONNA MORSON**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **STUART MORSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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