



Companies House

AR01 (ef)

Annual Return



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Company Name: PARENTSPOWWOW LTD

Company Number: 07938872

Date of this return: 07/02/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: FARFIELD HAW LANE
OLVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS35 4EQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS VICTORIA ALISON**

Surname: **CARNE**

Former names:

Service Address: **FARFIELD HAW LANE
OLVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS35 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN HEATHER**

Surname: **WILLIAMS**

Former names:

Service Address: **FARFIELD HAW LANE
OLVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS35 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 07/02/2016 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 ORD shares held as at the date of this return
Name: VICTORIA ALISON CARNE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SUSAN HEATHER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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