



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567IB0H

Company Name: **PAWS KIDS CLUBS LIMITED**

Company Number: **08502073**

Date of this return: **24/04/2016**

SIC codes: **85590**

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

Situation of Registered Office: **25 GROVE ROAD
TRING
HERTS
HP23 5HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS JANET AMANDA**

Surname: **DAVIES**

Former names:

Service Address: **1 MONTGOMERIE CLOSE
BERKHAMSTED
HERTS
ENGLAND
HP4 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **CHILDCARE MANAGER/OWNER**

Company Director 2

Type: **Person**
Full forename(s): MS JANEY HAZEL

Surname: VERNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1969 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **JANEY VERNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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