



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOTOTS (CHILDCARE) LIMITED**

Company Number: **SC158269**

Date of this return: **30/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SCOTTISH ENTERPRISE TECHNOLOGY
PARK, TRANSFER HOUSE
RANKINE AVENUE
EAST KILBRIDE
G75 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA LANG**

Surname: **MACMILLAN**

Former names:

Service Address: **15 LYNTON AVENUE
GIFFNOCK
GLASGOW
G46 7JP**

Company Director **1**

Type: **Person**

Full forename(s): **JAYNE ALISON**

Surname: **GODDARD**

Former names:

Service Address: **1 BROOKLIME DRIVE
STEWARTFIELD
EAST KILBRIDE
G74 4UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAYNE ALISON GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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