



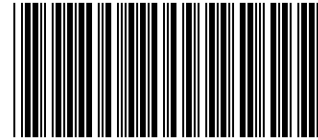
Companies House
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Annual Return

Company Name: **KIDZCARE LIMITED**

Company Number: **SC214161**



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Company Details

Period Ending: **19/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NORWOOD HOUSE
9 KILGRASTON ROAD
EDINBURGH
EH9 2DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE-MARIE DUNN**

Address: **6 WEST ROAD
WHITEKIRK
EAST LoTHIAN EH42 1XA**

Director 1:

Name: **ANNE-MARIE DUNN**
Date of Birth: **29/08/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 WEST ROAD
WHITEKIRK
EAST LoTHIAN EH42 1XA**

Director 2:

Name: **FRASER SINCLAIR QUIN** *Address:* **WESTWOOD HOUSE**
Date of Birth: **25/07/1964** **HOUNDWOOD**
Nationality: **BRITISH** **EYEMOUTH**
Occupation: **DIRECTOR** **BERWICKSHIRE TD14 5TP**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 19/12/2007

Name: **ANNE-MARIE DUNN**

Address: **6 WEST ROAD**
WHITEKIRK
DUNBAR
EAST LOTHIAN
UK EH42 1XA

Shareholding 2:

500 ORDINARY Shares held as at 19/12/2007

Name: **F.S. QUIN**

Address: **WESTWOOD HOUSE**
HOUNDWOOD
BERWICKSHIRE TD14 5TP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (SC)**