



Companies House

**AR01** (ef)

**Annual Return**



X2NUPA8J

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*Company Name:* **KIDZCARE LIMITED**

*Company Number:* **SC214161**

*Date of this return:* **19/12/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **NORWOOD HOUSE  
9 KILGRASTON ROAD  
EDINBURGH  
EH9 2DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**9 KILGRASTON ROAD  
EDINBURGH  
UNITED KINGDOM  
EH9 2DX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE-MARIE

*Surname:* DUNN

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANNE-MARIE**

*Surname:*                            **DUNN**

*Former names:*

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

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

*Date of Birth:*    **29/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRASER SINCLAIR**

*Surname:* **QUIN**

*Former names:*

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

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

*Date of Birth:* **25/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS WITH EACH SHARE ENTITLING THE HOLDER TO ONE VOTE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE-MARIE DUNN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **F.S. QUIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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