



Companies House
— for the record —

AR01 (ef)

Annual Return



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X09VCGHA

Company Name: **KIDZCARE LIMITED**

Company Number: **SC214161**

Date of this return: **19/12/2009**

SIC codes: **7487**

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**

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)

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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)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: Scotland (section 892)

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS WITH EACH SHARE ENTITLING THE HOLDER TO ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 19/12/2009

Name:

ANNE-MARIE DUNN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/12/2009

Name:

F.S. QUIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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