



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBYYTDAK**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **PAISLEY OUT OF SCHOOL CARE LTD**

*Company Number:* **SC347335**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOUTHEND ACTION  
CENTRE STOCK STREET  
PAISLEY  
PA2 6NL**

## Details of Officers of the Company

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Director 1 :

Name: **MS CHRISTINE LYALL**

Address: **18 FAIRWAY AVENUE  
GLENBURN  
PAISLEY  
RENFREWSHIRE  
PA2 8DG**

Date of Birth: **03/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**3 ORDINARY Shares held as at 20/08/2009**

Name: **MATTHEW LYALL**

Address:

*Shareholding 2:*

**3 ORDINARY Shares held as at 20/08/2009**

*Name:*

**JOHN LYALL**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 20/08/2009**

*Name:*

**CHRISTINE LYALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (SC)**