



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Doc4kids Ltd**

Company Number: **07627576**

Date of this return: **10/05/2012**

SIC codes: **86210**

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

Situation of Registered Office: **THE OLD FORGE HIGH STREET
COWDEN
KENT
UNITED KINGDOM
TN8 7JQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GUY**

Surname: **REES**

Former names: **YARDLEY-REES**

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **CATASTROPHE MODELLER**

Company Director 2

Type: **Person**
Full forename(s): **DR TIFFANI**

Surname: **REES**

Former names: **STEWART**

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 10/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TIFFANI REES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2011-05-31
Name: **GUY REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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