



*Companies House*  
— for the record —

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

**Annual Return**



**X8NEB57T**

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:* **PHOENIX CHILDCARE (NORTH) LIMITED**

*Company Number:* **06435914**

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### *Company Details*

*Period Ending:* **23/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR 17 CROSS  
STREET  
BARNSTAPLE  
DEVON  
EX31 1BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL CANN**

*Address:* **THIMBLE COTTAGE MUDDLEBRIDGE  
BARNSTAPLE  
DEVON  
EX31 2NF**

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*Director 1 :*

*Name:* **KEITH GEORGE BURLEY**

*Address:* **SPURWAY VICTORIA STREET  
COMBE MARTIN  
DEVON  
EX34 0JT**

*Date of Birth:*

**23/10/1962**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CANN**

*Address:* **THIMBLE COTTAGE MUDDLEBRIDGE  
BARNSTAPLE  
DEVON  
EX31 2NF**

*Date of Birth:*

**15/01/1960**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 23/11/2008**

*Name:* **PHOENIX CHILDCARE (NORTH) LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**