



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DMA9D

Company Name: **CATERPILLARS AND BUTTERFLIES CHILDCARE LIMITED**

Company Number: **SC471667**

Date of this return: **05/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **34 BOSWELL DRIVE
BLANTYRE
GLASGOW
SCOTLAND
G72 0BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SCOTT**

Surname: **FERGUS**

Former names:

Service Address: **3 BALVAIRD DRIVE
RUTHERGLEN
GLASGOW
SCOTLAND
G73 2PU**

Company Director 1

Type: **Person**

Full forename(s): **ZARA DAWN KENNEDY**

Surname: **MAGOWAN**

Former names: **BIGGINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1985**

Nationality: **SCOTTISH**

Occupation: **NURSERY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SHEILS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1978**

Nationality: **SCOTTISH**

Occupation: **NURSERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOANNE SHEILS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ZARA MAGOWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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