



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPVCRM28

*Company Name:* **THE LITTLE CHILDCARE COMPANY LIMITED**

*Company Number:* **06956603**

*Date of this return:* **08/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 CRACKTHORNE DRIVE  
RUGBY  
WARWICKSHIRE  
CV23 0GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS PARAMJIT**

*Surname:* **CHUTTE**

*Former names:*

*Service Address:* **95 WHITNASH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2HB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS PARAMJIT**

*Surname:*                            **CHUTTE**

*Former names:*

*Service Address:*                **95 WHITNASH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2HB**

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

*Date of Birth:*    **25/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MANJIT**

*Surname:*                                **LUCAS**

*Former names:*

*Service Address:*                        **16 CRACKTHORNE DRIVE  
RUGBY  
WARWICKSHIRE  
CV23 0GL**

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

*Date of Birth:*    **13/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* MANJIT KAUR LUCAS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* PARAMJIT KAUR CHUTTE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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