



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDRSDK4U

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*Company Name:* **FUNKY FROGS CHILDCARE LIMITED**

*Company Number:* **06898629**

*Date of this return:* **07/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **36 BEAGLES WOOD ROAD  
PEMBURY  
KENT  
TN2 4HY**

**Officers of the company**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **WILLIS-HATCH**

*Former names:*

*Service Address:*        **36 BEAGLES WOOD ROAD  
PEMBURY  
TUNBRIDGE WELLS  
KENT  
TN2 4HY**

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

*Date of Birth:*   **09/11/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **NANNY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**0 ORDINARY Shares held as at 07/05/2010**  
**75 DISPOSED OF IN PERIOD ON 26/03/2010**

*Name:* **SARAH YOUNG**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 07/05/2010**

*Name:* **LOUISE WILLIS-HATCH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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