



Companies House
— for the record —

AR01 (ef)

Annual Return



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XARXFT47

Company Name: **CHILDCARE STAFF LTD**

Company Number: **05073275**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
165 WHITE LADIES ROAD
BRISTOL
BS8 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID FRANK WILLIAM**

Surname: **SADLER**

Former names:

Service Address: **3 HUGHENDEN ROAD
BRISTOL
BS8 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BERRIDGE**

Former names:

Service Address: **4 DUCHESS ROAD
BRISTOL
BS8 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FRANK WILLIAM**

Surname: **SADLER**

Former names:

Service Address: **3 HUGHENDEN ROAD
BRISTOL
BS8 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ORDINARY SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ORDINARY SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ORDINARY SHARES THAT ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED ARE AT THE OPTION OF THE COMPANY AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 20 ORDINARY shares held as at 2011-03-15
Name: NIGEL BERRIDGE

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-15
Name: DAVID SADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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