



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHT09WQQ

Company Name: **CHILDCARE PRODUCTS LIMITED**

Company Number: **02114639**

Date of this return: **19/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **C/O HIGH PEAK ACCOUNTANCY
8 STOCKPORT ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HIGH PEAK ACCOUNTANCY
8 STOCKPORT ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6BJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY JANE**

Surname: **HIGGINS**

Former names:

Service Address: **3 PARKSIDE LANE
MELLOR
STOCKPORT
SK6 5PQ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN MARTIN**

Surname: **HIGGINS**

Former names:

Service Address: **3 PARKSIDE LANE**
 MELLOR
 STOCKPORT
 CHESHIRE
 SK6 5PQ

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

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **ADVERTISING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **50000 ORDINARY shares held as at 2011-05-19**
Name: **BRIAN MARTIN HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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