



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **CHILD ASSOCIATES LIMITED**

Company Number: **04255762**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY PHILLIP CHILD**

Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Director 1 :

Name: **BARRY PHILLIP CHILD**

Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **VIVIANNE JANE CHILD**

Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **BARRY CHILD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2009

Name: **VIVIANNE CHILD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**