



Companies House
— for the record —

AR01 (ef)

Annual Return



X4PLOYOL

Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **Roundabout Out of School Care Limited**

Company Number: **04080296**

Date of this return: **28/09/2011**

SIC codes: **8532**

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

Situation of Registered Office: **STANLEY HOUSE FARM
HILDERSTONE ROAD SPOT ACRE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT ALEXANDER**

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **STANLEY HOUSE FARM
HILDERSTONE ROAD SPOT ACRE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8RP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **CLARKE**

Former names:

Service Address: **STANLEY HOUSE FARM
HILDERSTONE ROAD SPOT ACRE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8RP**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 5 ORDINARY shares held as at the date of this return
Name: J BREARTON

Shareholding 2 : 95 ORDINARY shares held as at the date of this return
Name: GILLIAN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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