



Companies House
— for the record —

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Annual Return



X3FHVCEH

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **SHINING STARS CHILDREN'S SERVICES LIMITED**

Company Number: **06601177**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22B WALLACE ROAD
BRADLEY
BILSTON
WEST MIDLANDS
WV14 8BX**

Details of Officers of the Company

Company Secretary 1:

Name: **INEZ ELIZABETH PARKES**

Address: **17 LOXDALE STREET
BRADLEY
BILSTON
WEST MIDLANDS
WV14 0PJ**

Director 1 :

Name: **DIANE BEVERLEY VERNON**

Address: **22B WALLACE ROAD
BRADLEY
BILSTON
WEST MIDLANDS
WV14 8BX**

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **CHILDMINDER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

DIANE VERNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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