



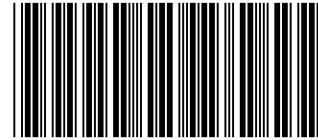
Companies House
— for the record —

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Annual Return

Company Name: **WOODLANDS CHILDRENS DEVELOPMENT CENTRE LIMITED**

Company Number: **04197547**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes

8042

7487

Registered Office:
Address:

**27 PENTREFELIN
WREXHAM
LL13 7NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM DENNIS EDGE**

Address: **BARNHILLS
CYMAU
WREXHAM LL11 5EW**

Director 1:

Name: **JULIA ANN EDGE**
Date of Birth: **29/08/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BARNHILLS
CYMAU
WREXHAM LL11 5EW**

Director 2:

Name: **MALCOLM DENNIS EDGE** *Address:* **BARNHILLS
CYMAU
WREXHAM LL11 5EW**
Date of Birth: **23/06/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALISON LOUISE WILLIAMS** *Address:* **HESP ALYN FARM
CILCAIN
FLINTSHIRE CH7 5NL**
Date of Birth: **10/12/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DARRYL WILLIAMS** *Address:* **HESP ALYN FARM
PANTYMWYN ROAD, CILCAIN
MOLD
FLINTSHIRE CH7 5NL**
Date of Birth: **08/01/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2007

Name: **JULIA ANN EDGE**
Address: **BARNHILLS
CYMAU
WREXHAM LL19 5EW**

Shareholding 2:

400 ORDINARY Shares held as at 10/04/2007

Name: **MALCOLM DENNIS EDGE**

Address: **BARNHILLS
CYMAU
WREXHAM LL19 5EW**

Shareholding 3:

100 ORDINARY Shares held as at 10/04/2007

Name: **ALISON LOUISE WILLIAMS**

Address: **HESP ALYN FARM
PANTYMWYN ROAD CILCAIN
FLINTSHIRE CH7 5NL**

Shareholding 4:

400 ORDINARY Shares held as at 10/04/2007

Name: **DARRYL WILLIAMS**

Address: **HESP ALYN FARM
PANTYMWYN ROAD CILCAIN
FLINTSHIRE CH7 5NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**