



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ACTIVE CHILDCARE LIMITED**

Company Number: **04730679**

Date of this return: **11/04/2010**

SIC codes: **9272**

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

Situation of Registered Office: **ROSSETT HOUSE, LLAY ROAD
ROSSETT
WREXHAM
CLWYD
LL12 0HT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GRAHAM**

Former names:

Service Address: **ROSSETT HOUSE
LLAY ROAD ROSSETT
WREXHAM
CLWYD
LL12 0HT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KAREN ANNE**

Surname: **GRAHAM**

Former names:

Service Address: **ROSSETT HOUSE
LLAY ROAD, ROSSETT
WREXHAM
CLWYD
LL12 0HT**

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

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GRAHAM**

Former names:

Service Address: **ROSSETT HOUSE
LLAY ROAD ROSSETT
WREXHAM
CLWYD
LL12 0HT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

1 ORDINARY Shares held as at 11/04/2010

Name: **KAREN GRAHAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/04/2010

Name: **PETER GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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