



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Exclusively Baby Ltd
<i>Company Number:</i>	08077907
<i>Date of this return:</i>	22/05/2013
<i>SIC codes:</i>	47710
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 BENTLEY CLOSE QUEDGELEY GLOUCESTERSHIRE UNITED KINGDOM GL2 4SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NIKKI JAYNE**

Surname: **AYLMER**

Former names:

Service Address: **15 BENTLEY CLOSE
QUEDGELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 4SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL FRANCIS**

Surname: **TARR**

Former names:

Service Address: **15 BENTLEY CLOSE
QUEDGELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 4SH**

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

Date of Birth: **22/10/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **NIKKI JAYNE AYLMER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-05-22
5 shares transferred on 2012-05-22
Name: **EXCLUSIVELY KIDS LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DANIEL FRANCIS TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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