



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQVYZUHQ

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*Company Name:* **ACTIVE CHILDCARE LIMITED**

*Company Number:* **04730679**

*Date of this return:* **11/04/2011**

*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 1*

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

*Surname:* **GRAHAM**

*Former names:*

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

*Company Director*    ***1***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : 1 ORDINARY shares held as at 2011-04-11  
*Name:* KAREN GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-11  
*Name:* PETER GRAHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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