



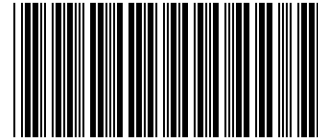
Companies House
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Annual Return

Company Name: **INNISFREE CHILD CARE LIMITED**

Company Number: **04478930**



Received for filing in Electronic Format on the: **04/08/2007**

XGQOSRT3

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
8010

Registered Office:
Address:

**INNISFREE
1 & 2 PARK HOUSE
LANGROYD ROAD
COLNE
BB8 9EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY ELAINE BOWERS**

Address: **29 WINEWALL LANE
WINEWALL
COLNE
LANCASHIRE
UK BB8 8BX**

Director 1:

Name: **JANET CAMERON
CHARNLEY** *Address:* **136 LANGROYD ROAD
COLNE
LANCASHIRE BB8 7AW**
Date of Birth: **21/04/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ROLAND CHARNLEY** *Address:* **136 LANGROYD ROAD
COLNE
LANCASHIRE BB8 7AW**
Date of Birth: **09/04/1954**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 05/07/2007

Name: **JANET CAMERON CHARNLEY**

Address: **136 LANGROYD ROAD
COLNE
LANCASHIRE BB8 7AW**

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2007

Name: **ROLAND CHARNLEY**

Address: **136 LANGROYD ROAD
COLNE
LANCASHIRE BB8 7AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2007** *Authenticated:* **Yes (E/W)**