



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2010**

**XZKB5MO6**

*Company Name:* **INNISFREE CHILD CARE LIMITED**

*Company Number:* **04478930**

*Date of this return:* **05/07/2010**

*SIC codes:* **8010**

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

*Situation of Registered Office:* **INNISFREE  
1 & 2 PARK HOUSE  
LANGROYD ROAD  
COLNE  
BB8 9EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ELAINE**

*Surname:* **BOWERS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET CAMERON**

*Surname:*                **CHARNLEY**

*Former names:*

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

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

*Date of Birth:*    **21/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 10000 ORDINARY shares held as at 2010-07-05  
*Name:* JANET CAMERON CHARNLEY

---

### *Authorisation*

*Authenticated*

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

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