



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **INNISFREE CHILD CARE LIMITED**

Company Number: **04478930**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY ELAINE BOWERS**

Address: **29 WINEWALL LANE
WINEWALL
COLNE
LANCASHIRE
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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name: **ROLAND CHARNLEY**
Address: **136 LANGROYD ROAD**
COLNE
LANCASHIRE
BB8 7AN

Shareholding 2:

9999 ORDINARY Shares held as at 05/07/2008

Name: **JANET CAMERON CHARNLEY**
Address: **136 LANGROYD ROAD**
COLNE
LANCASHIRE
BB8 7AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**