



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHILD ASSOCIATES LIMITED**

Company Number: **04255762**

Date of this return: **19/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY PHILLIP**

Surname: **CHILD**

Former names:

Service Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY PHILLIP**

Surname: **CHILD**

Former names:

Service Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

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

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **VIVIANNE JANE**

Surname: **CHILD**

Former names:

Service Address: **1 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BARRY CHILD 2 VIVIANNE CHILD 2			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 2 ORDINARY shares held as at 2011-07-19
Name: BARRY CHILD

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-19
Name: VIVIANNE CHILD

Authorisation

Authenticated

This form was authorised by one of the following:

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