



Companies House
— for the record —

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Annual Return



XTM5WEJA

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Company Name: **ROUNABOUT OUT OF SCHOOL CARE LIMITED**

Company Number: **04080296**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**VINEWOOD HOUSE
1 WATERS EDGE
BUSINESS PARK
CAMPBELL ROAD STOKE
ON TRENT
STAFFORDSHIRE
ST4 4DB**

*Register of
Members Address:*

**6 CLAREMONT
BUILDINGS
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
SY1 1RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR VINCENT ALEXANDER
CLARKE**

Address: **- STANLEY HOUSE FARM
HILDERSTONE ROAD
SPOT ACRE
STONE
STAFFORDSHIRE
ST15 8RP**

Director 1 :

Name: **JOAN BREARTON**

Address: **96 EASTBOURNE ROAD
NORTHWOOD
STOKE ON TRENT
STAFFORDSHIRE
ST1 6RA**

Date of Birth:

20/11/1950

Nationality:

BRITISH

Occupation:

NURSERY MANAGER

Director 2 :

Name: **GILLIAN CLARKE**

Address: **- STANLEY HOUSE HILDERSTONE
ROAD
SPOT ACRE
STONE
STAFFORDSHIRE
ST16 8RP**

Date of Birth:

29/12/1953

Nationality:

BRITISH

Occupation:

TEACHER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 28/09/2009

Name: **JOAN BRERETON**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 28/09/2009

Name: **GILLIAN CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**