



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHINING STARS CHILDREN'S SERVICES LIMITED**

Company Number: **06601177**

Date of this return: **23/05/2015**

SIC codes: **88910**

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

Situation of Registered Office: **22B WALLACE ROAD
BRADLEY
BILSTON
WEST MIDLANDS
WV14 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INEZ ELIZABETH**

Surname: **PARKES**

Former names:

Service Address: **17 LOXDALE STREET
BRADLEY
BILSTON
WEST MIDLANDS
WV14 0PJ**

Company Director **1**

Type: **Person**
Full forename(s): **DIANE BEVERLEY**

Surname: **VERNON**

Former names:

Service Address: **22B WALLACE ROAD**
 BRADLEY
 BILSTON
 WEST MIDLANDS
 WV14 8BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**
Occupation: **CHILDMINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE VERNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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