



Companies House

**AR01** (ef)

**Annual Return**



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**X3AQFXYO**

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

*Company Number:* **06601177**

*Date of this return:* **23/05/2014**

*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)

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

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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**

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### *Authorisation*

*Authenticated*

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

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