



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEDDIES CHILDCARE LIMITED**

Company Number: **01653426**

Date of this return: **25/05/2012**

SIC codes: **85100**

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

Situation of Registered Office: **2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KRAMER**

Former names:

Service Address: **1 ROCKY LEDGE ROAD
WESTON
MA02493
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BOLAND**

Former names:

Service Address: **8 JORDAN ROAD
HOPKINTON
MA 01748
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/08/1959** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DREIER**

Former names:

Service Address: **2420 BEACON STREET #340
CHESTNUT HILL
MA 02467 MASSACHUSETTS
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **12/11/1942** *Nationality:* **USA**

Occupation: **CHIEF ADMIN OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LISSY**

Former names:

Service Address: **63 BIRDS HILL AVENUE
NEEDHAM
MA02492
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1965** *Nationality:* **USA**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): MARY ANN

Surname: TOCIO

Former names:

Service Address: 490 LEXINGTON ROAD
CONCORD
MA 01742
USA

Country/State Usually Resident: USA

Date of Birth: 21/04/1948 *Nationality:* USA
Occupation: CHIEF OPERATIONS OFFICER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2030000 |
| | | <i>Aggregate nominal value</i> | 2030000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2030000 |
| | | <i>Total aggregate nominal value</i> | 2030000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **2030000 ORDINARY shares held as at the date of this return**
Name: **BUPA CHILDCARE PROVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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