



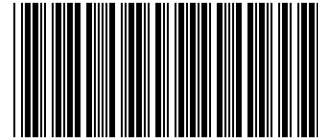
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Companies House
— for the record —

Annual Return

Company Name: ALL SAINTS PLAYGROUP LIMITED

Company Number: 03822364



Received for filing in Electronic Format on the: 04/09/2006

XW2HXIJA

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 MANOR WAY
GUILDFORD
SURREY
GU2 7RP

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY FORTNOM COX

Address: 26 MANOR WAY
GUILDFORD
SURREY GU2 7RP

Director 1:

Name: HELEN FRANCES ANN COX
Date of Birth: 11/05/1955
Nationality: BRITISH
Occupation: PLAYGROUP LEADER

Address: 26 MANOR WAY
GUILDFORD
SURREY GU2 7RP

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2006

Name: **ANTHONY FORTNOM COX**

Address: **26 MANOR WAY
GUILDFORD SURREY GU2 7RP**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2006

Name: **HELEN FRANCES ANN COX**

Address: **26 MANOR WAY
GUILDFORD SURREY GU2 7RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**