



Companies House
— for the record —

363a_(ef)

Annual Return



XM1IJ2E1

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **ALL SAINTS PLAYGROUP LIMITED**

Company Number: **03822364**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY FORTNOM COX**

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

Director 1 :

Name: **HELEN FRANCES ANN COX**

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

Date of Birth:

11/05/1955

Nationality:

BRITISH

Occupation:

PLAYGROUP LEADER

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 09/08/2008 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 09/08/2008

Name:

ANTHONY FORTNOM COX

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

HELEN FRANCES ANN COX

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**