



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

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Company Name: **MY CHILDMINDER LIMITED**

Company Number: **04142560**

Date of this return: **17/01/2013**

SIC codes: **88910**

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

Situation of Registered Office: **SUITE 507 1 ALIE STREET
LONDON
E1 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KENNEDY**

Former names:

Service Address: **127 ALBERT ROAD
LONDON
N22 7AG**

Company Director ***I***

Type: **Person**

Full forename(s): **TINE**

Surname: **BROCKDORFF**

Former names:

Service Address: **127 ALBERT ROAD
LONDON
N22 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1967** *Nationality:* **DANISH**

Occupation: **CHILDMINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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