



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROCUS EARLY YEARS CENTRE LIMITED**

*Company Number:* **04146359**

*Date of this return:* **23/01/2010**

*SIC codes:* **8010**

*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:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH**

*Surname:*                         **BOLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **29/08/1959**

*Nationality:*   **UNITED STATES**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **DREIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/11/1942**

*Nationality:*   **AMERICAN**

*Occupation:*     **CHIEF ADMIN OFFICER**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LISSY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/10/1965**

*Nationality:* **AMERICAN**

*Occupation:*    **MANAGER**

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*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **TOCIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **21/04/1948**

*Nationality:* **AMERICAN**

*Occupation:*    **CHIEF OPERATIONS  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**17500 ORDINARY A Shares held as at 23/01/2010**

*Name:*

**BHFS TWO LIMITED**

*Address:*

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*Shareholding : 2*

**17500 ORDINARY B Shares held as at 23/01/2010**

*Name:*

**BHFS TWO LIMITED**

*Address:*

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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.