



Companies House

AR01 (ef)

Annual Return



X41JHUZU

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Company Name: **KIDS OUT TRADING LIMITED**

Company Number: **04366968**

Date of this return: **05/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **14 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN SARA**

Surname: **SMITH**

Former names: **OPPENHEIM**

Service Address: **14 HORNBY CLOSE
LONDON
UNITED KINGDOM
NW3 3JL**

Company Director **1**

Type: **Person**

Full forename(s): **MS. HELEN MARIE**

Surname: **PITCHER**

Former names:

Service Address: **10 HALDANE CLOSE
ENFIELD ISLAND VILLAGE
ENFIELD
EN3 6XN**

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

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN PITCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES G O'HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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