



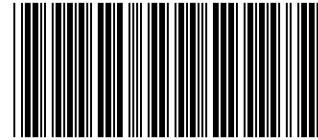
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CHILD CARE CONSULTANCY SERVICES LIMITED

**Company Number:** 04779117



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Received for filing in Electronic Format on the: 13/06/2006

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*Company Details*

**Period Ending:** 28/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**71 BROOKLANDS ROAD**  
**WEYBRIDGE**  
**SURREY**  
**KT13 0RU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CORD OEHLERS

**Address:** 12 SULLIVANS REACH  
WALTON ON THAMES  
SURREY KT12 2QB

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**Director 1:**

**Name:** SIMA ROUYAN  
**Date of Birth:** 14/02/1965  
**Nationality:** BRITISH  
**Occupation:** SOCIAL WORKER

**Address:** 71 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY KT13 0RU

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## 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>
<b>NOT KNOWN</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 NOT KNOWN Shares held as at 28/05/2006**

*Name:* **SIMA ROUYAN**

*Address:* **71 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY KT13 0RU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**