



Companies House
— for the record —

363a_(ef)

Annual Return



XGCL61P6

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **KIDS ALLOWED LIMITED**

Company Number: **05161564**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOSHUA HOUSE
CHRISTIE WAY
CHRISTIE FIELDS
OFFICE PARK
MANCHESTER
M21 7QY**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN MARY BENNETT** *Address:* **7 CHAPLIN CLOSE
SALFORD
LANCASHIRE
M6 8FW**

Director 1 :

Name: **MAUREEN MARY BENNETT** *Address:* **7 CHAPLIN CLOSE
SALFORD
LANCASHIRE
M6 8FW**

Date of Birth: **19/04/1953** *Nationality:* **British** *Occupation:* **OFFICE MANAGER**

Director 2 :

Name: **RICHARD FILDES** *Address:* **MANLEY KNOLL
MANLEY
CHESHIRE
WA6 9DX**

Date of Birth: **09/08/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JENNIFER ANN JOHNSON** Address: **10 KEYSTONE CLOSE
SUMMERHILL PARK
SALFORD
M6 8EP**

Date of Birth: **20/11/1971** Nationality: **British** Occupation: **SALES MANAGER**

Director 4 :

Name: **CHARLES ROBERT
LEONARD SHEPHERD** Address: **LYNETTA CROUCHLEY HALL MEWS
LYMM
CHESHIRE
WA13 0BX**

Date of Birth: **30/11/1970** Nationality: **British** Occupation: **DIRECTOR**

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 A	155000	GBP155000
ORDINARY B	120000	GBP120000
TOTALS	275000	GBP275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75145 ORDINARY A Shares held as at 23/06/2008

Name: **MAUREEN MARY BENNETT**
Address: **7 CHAPLIN CLOSE**
SALFORD
M6 8FW

Shareholding 2:

60000 ORDINARY B Shares held as at 23/06/2008

Name: **BARLOWS HOLGINGS**
Address: **CHEPSTOW HOUSE DEE HILLS PARK**
CHESTER
CHESHIRE
CH3 5AR

Shareholding 3:

75145 ORDINARY A Shares held as at 23/06/2008

Name: **JENNIFER ANN JOHNSON**
Address: **10 KEYSTONE CLOSE**
SUMMERHILL PARK
SALFORD
M6 8EP

Shareholding 4:

60000 ORDINARY B Shares held as at 23/06/2008

Name:

ETHEL AUSTIN INVESTMENT PROPERTIES LTD

Address:

NORTY HOUSE 17 NORTH JOHN STREET

LIVERPOOL

MERSEYSIDE

L2 5EA

Shareholding 5:

0 ORDINARY A Shares held as at 23/06/2008

5000 DISPOSED OF IN PERIOD ON 28/11/2007

Name:

SUSAN TORKINGTON

Address:

123 OLD HALL LANE

FALLOWFIELD

M14 6HL

Shareholding 6:

4710 ORDINARY A Shares held as at 23/06/2008

Name:

PAULA SHARPE

Address:

12 NORMAN ROAD

STOCKPORT

CHESHIRE

UNITED KINGDOM

SK4 4HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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