



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2010**

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Company Name: **KIDS ALLOWED LIMITED**

Company Number: **05161564**

Date of this return: **23/06/2010**

SIC codes: **7415**
7487

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

Situation of Registered Office: **JOSHUA HOUSE CHRISTIE WAY
CHRISTIE FIELDS OFFICE PARK
MANCHESTER
M21 7QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN MARY**

Surname: **BENNETT**

Former names:

Service Address: **7 CHAPLIN CLOSE
SALFORD
LANCASHIRE
M6 8FW**

Company Director ***I***

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **7 CHAPLIN CLOSE
SALFORD
LANCASHIRE
M6 8FW**

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

Date of Birth: **19/04/1953**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **JOHNSON**

Former names:

Service Address: **10 KEYSTONE CLOSE
SUMMERHILL PARK
SALFORD
M6 8EP**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES ROBERT LEONARD**

Surname: **SHEPHERD**

Former names:

Service Address: **LYNETTA CROUCHLEY HALL MEWS
LYMM
CHESHIRE
WA13 0BX**

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

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JANE**

Surname: **SWEENEY**

Former names:

Service Address: **GOODSUMMER HOUSE 37 EGGBRIDGE LANE
WAVERTON
CHESTER
CHESHIRE
CH3 7PE**

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

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	155000
		<i>Aggregate nominal value</i>	155000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 : 0 ORDINARY A shares held as at 2010-06-23
75145 shares transferred on 2008-12-03

Name: MAUREEN MARY BENNETT

Shareholding 2 : 0 ORDINARY B shares held as at 2010-06-23
60000 shares transferred on 2008-12-03

Name: BARLOWS HOLDINGS

Shareholding 3 : 0 ORDINARY A shares held as at 2010-06-23

75145 shares transferred on 2008-12-03

Name: JENNIFER ANN JOHNSON

Shareholding 4 : 0 ORDINARY B shares held as at 2010-06-23

60000 shares transferred on 2008-12-03

Name: ETHEL AUSTIN INVESTMENT PROPERTIES LTD

Shareholding 5 : 0 ORDINARY A shares held as at 2010-06-23

4710 shares transferred on 2008-12-03

Name: PAULA SHARPE

Shareholding 6 : 155000 ORDINARY A shares held as at 2010-06-23

Name: KIDS ALLOWED GROUP LIMITED

Shareholding 7 : 120000 ORDINARY B shares held as at 2010-06-23

Name: KIDS ALLOWED GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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