



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **EARLYBIRDS DAYCARE LIMITED**

Company Number: **06006952**

Date of this return: **22/11/2013**

SIC codes: **85100**

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

Situation of Registered Office: **METHODIST CHURCH SCHOOL ROOM
WAKEFIELD ROAD
NORMANTON, WAKEFIELD
WEST YORKSHIRE
WF6 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BAXTER**

Former names:

Service Address: **26 CAMBRIDGE STREET
NORMANTON
WAKEFIELD
WEST YORKSHIRE
WF6 1ET**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **PROCTOR**

Former names:

Service Address: **42 DRURY LANE
NORMANTON
WEST YORKSHIRE
ENGLAND
WF6 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **CHILD NURSERY MANAGER**

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

Prescribed particulars

A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL PARTICIPATION AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL PARTICIPATION AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 22/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN PROCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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