



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EARLYBIRDS DAYCARE LIMITED**

*Company Number:* **06006952**

*Date of this return:* **22/11/2010**

*SIC codes:* **9305**

*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):*        **KATHLEEN**

*Surname:*                **PROCTOR**

*Former names:*

*Service Address:*        **111 CHURCH LANE  
NORMANTON  
WAKEFIELD  
WEST YORKSHIRE  
WF6 1AY**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHILD NURSERY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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* : 2 ORDINARY shares held as at 2010-11-22  
*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.