



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LEARNING CHILDCARE (UK) LIMITED**

Company Number: **06033580**

Date of this return: **19/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WPG REGISTRARS LIMITED**
Registered or principal address: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5513520**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ALAN**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ZUCKERMAN**

Former names:

Service Address: **57 HILLFIELD ROAD
LONDON
UNITED KINGDOM
NW6 1QD**

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

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars* **THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO
NOT CONFER ANY RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

1 ORDINARY Shares held as at 19/12/2009

Name: **ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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