



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06033580**

Date of this return: **19/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BRIGHT HORIZONS FAMILY SOLUTIONS LIMITED
2 CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KRAMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/08/1959** Nationality: **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/08/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DREIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1942** *Nationality:* **AMERICAN**

Occupation: **CHIEF ADMIN OFFICE**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LISSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/10/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACTIVE LEARNING CHILDCARE (GUERNSEY) 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.