



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDS DIRECT LIMITED**

Company Number: **06441937**

Date of this return: **30/11/2015**

SIC codes: **58142**

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

Situation of Registered Office: **JAMIQS BUILDING ABBEY ROAD
THE WREHAM INDUSTRIAL ESTATE
WREXHAM
LL13 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **KNEALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MEGAN JANE**

Surname: **KNEALE**

Former names:

Service Address: **28 CHESHIRE WAY
SAUGHTON
CHESTER
UNITED KINGDOM
CH3 6BB**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MEGAN KNEALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN KNEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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