



Companies House
— for the record —

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Annual Return



XU57CMBC

Received for filing in Electronic Format on the: 06/08/2010

Company Name: ONLY KIDS LIMITED

Company Number: SC252477

Company Details

Period Ending: 08/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

THE CA 'D' ORO
45 GORDON STREET
GLASGOW
G1 3PE

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME RAMSAY
MURDOCH**

Address: **8 PATRICKBANK VIEW
MILL PARK
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9UB**

Director 1 :

Name: **JUNE STEWART**

Address: **3 MUNRO DRIVE
MILTON OF CAMPSIE
G66 8HA**

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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:

2 ORDINARY Shares held as at 08/07/2009

Name: **DAVID MOULSDALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2010**

Authenticated: **Yes**