



Companies House
— for the record —

363a_(ef)

Annual Return



XKJEFANQ

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CLYDESDALE CHILDCARE SERVICES LIMITED**

Company Number: **SC342611**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**21 SOUTHLINE VIEW
WISHAW
ML2 0NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE GALLAGHER**

Address: **21 SOUTHLINE VIEW
WISHAW
LANARKSHIRE
ML2 0NH**

Director 1 :

Name: **PAUL DEAKIN**

Address: **21 SOUTHLINE VIEW
WISHAW
LANARKSHIRE
ML2 0NH**

Date of Birth: **21/12/1976** *Nationality:* **British**

Occupation: **CHILDCARE**

Director 2 :

Name: **MICHELLE GALLAGHER**

Address: **21 SOUTHLINE VIEW
WISHAW
LANARKSHIRE
ML2 0NH**

Date of Birth: **04/02/1980** *Nationality:* **British**

Occupation: **CHILDCARE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2009

Name: **PAUL DEAKIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2009

Name: **MICHELLE GALLAGHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (SC)**