



Companies House
— for the record —

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Annual Return



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Company Name: **CHC KIDS CLUB LIMITED**

Company Number: **SC346432**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTANTIA HOUSE
PITREAVIE DRIVE
DUNFERMLINE
FIFE
KY11 8US**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA JANE WATSON**

Address: **10 BACK FAULDS PLACE
KELTY
FIFE
KY4 0LY**

Director 1 :

Name: **MR EWAN CAMERON**

Address: **14 CHARLES LOGAN PLACE
ROSYTH
FIFE
KY11 2QP**

Date of Birth: **09/03/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JACQUELINE CRUSH**

Address: **1 MCWALTERS FIELDS
BALMULLO
ST. ANDREWS
FIFE
KY16 0FH**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **CHC LEARNING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

Authenticated: **Yes (SC)**