



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWBOU9I

Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **KIDSTART LIMITED**

Company Number: **05439349**

Date of this return: **28/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH
LONDON
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN ROBERT**

Surname: **ROBSON**

Former names:

Service Address: **16 DONERAILE STREET
LONDON
SW6 6EN**

Company Director 1

Type: **Person**
Full forename(s): **TIM MORGAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER LAING**

Surname: **HODGSON**

Former names:

Service Address: **72 DAWES RD
LONDON
SW6 7EJ**

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

Date of Birth: **29/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT MONTAGUE**

Surname: **JOHNSON**

Former names:

Service Address: **1106 HORNSILVER CIRCLE
VAIL, CO
81657
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1946**

Nationality: **USA**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **JULIAN ROBERT**

Surname: **ROBSON**

Former names:

Service Address: **16 DONERAILE STREET
LONDON
SW6 6EN**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360120
		<i>Aggregate nominal value</i>	3601.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.010034
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS

Class of shares	ORDINARY A	<i>Number allotted</i>	359999
		<i>Aggregate nominal value</i>	3599.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.172222
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS

Class of shares	A PREFERENCE	<i>Number allotted</i>	2437999
		<i>Aggregate nominal value</i>	2437999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS NON VOTING

Class of shares	B PREFERRED	<i>Number allotted</i>	35307
		<i>Aggregate nominal value</i>	35307
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3193425
		<i>Total aggregate nominal value</i>	2480507.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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

<i>Shareholding 1</i>	: 178000 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	CHRISTOPHER HODGSON
<i>Shareholding 2</i>	: 178000 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	JULIAN ROBSON
<i>Shareholding 3</i>	: 4000 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	LAURENCE CRONEEN
<i>Shareholding 4</i>	: 10836 B PREFERRED shares held as at 2011-04-28
<i>Name:</i>	LAURENCE CRONEEN
<i>Shareholding 5</i>	: 357391 ORDINARY A shares held as at 2011-04-28
<i>Name:</i>	DELTA EQUITY FUND III LP
<i>Shareholding 6</i>	: 2416782 A PREFERENCE shares held as at 2011-04-28
<i>Name:</i>	DELTA EQUITY FUND III LP
<i>Shareholding 7</i>	: 21251 B PREFERRED shares held as at 2011-04-28
<i>Name:</i>	CHRISTOPHER HODGSON

Shareholding 8 : 3220 B PREFERRED shares held as at 2011-04-28
Name: JULIAN ROBSON

Shareholding 9 : 2608 ORDINARY A shares held as at 2011-04-28
Name: LAURENCE CRONEEN

Shareholding 10 : 21217 A PREFERENCE shares held as at 2011-04-28
Name: LAURENCE CRONEEN

Shareholding 11 : 120 ORDINARY shares held as at 2011-04-28
Name: GRAHAM VEASEY

Authorisation

Authenticated

This form was authorised by one of the following:

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