



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

X2NKEKGB

Company Name: NOAH'S ARK CHILDCARE LIMITED

Company Number: 05297160

Date of this return: 26/11/2013

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: 21 HIGH STREET
GORSEINON
SWANSEA
WEST GLAMORGAN
SA4 4BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA KATHERIN MARY**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1965** Nationality: **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NINA KATHERIN MARY**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1968**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NINA REA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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