Company Name: MAKE A SPLASH SWIM SCHOOL LIMITED

Company Number: 06932604

Date of this return: 12/06/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
61 MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2BL

Officers of the company
Company Director

Type: Person
Full forename(s): MISS SUZANNE JANINE
Surname: MILNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1980
Nationality: BRITISH
Occupation: SWIMMING TEACHER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FULL VOTING RIGHTS.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 95 ORDINARY shares held as at the date of this return
Name: SUZANNE MILNER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: BARBARA MILNER

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Authorisation

Authenticated

This form was authorised by one of the following:

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