Company Name: TODDLERS COVE LIMITED

Company Number: NI049050

Date of this return: 16/12/2014

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office:
SEA HAVEN
MOURNE ESPLANADE
KILKEEL
BT34 4DB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR SAMUEL ROBERT
Surname: CAMPBELL

Former names:

Service Address: SEA HAVEN
   MOURNES ESPLANADE
   KILKEEL
   BT34 4DB
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MISS LOUISE SANDRA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>CAMPBELL</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | SEA HAVEN  
MOURNE ESPLANADE  
KILKEEL  
BT34 4DB |
| **Country/State Usually Resident:** | NORTHERN IRELAND |
| **Date of Birth:**   | 01/06/1979  
**Nationality:**     | BRITISH |
| **Occupation:**      | NURSERY CRECHE  
PROPRIETORESS |
Statement of Capital  (Share Capital)

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

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE CAMPBELL

Authorisation

This form was authorised by one of the following:

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