Company Name: KIDDY CHAOS LIMITED

Company Number: 08544542

Date of this return: 24/05/2014

SIC codes: 88910

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 KINGS MILL QUEEN STREET
BRIERCLIFFE
BURNLEY
LANCASHIRE
ENGLAND
BB10 2HE

Officers of the company
Company Director

Type: Person
Full forename(s): MR ANTHONY
Surname: HARTLEY
Former names:

Service Address: UNIT 14 SOUGHBRIDGE MILL
                COLNE ROAD KELBROOK
                BARNOLDSWICK
                LANCASHIRE
                UNITED KINGDOM
                BB18 6SZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1963  Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person

Full forename(s): MR PAUL

Surname: SCONCE

Former names:

Service Address: UNIT 14 SOUGHBRIDGE MILL
                    COLNE ROAD KELBROOK
                    BARNOLDSWICK
                    LANCASHIRE
                    UNITED KINGDOM
                    BB18 6SZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1979

Occupation: SALESMAN

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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: PAUL SCONCE

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: ANTHONY HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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