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Annual Return

Company Name:

ORCHARD PRIVATE DAY NURSERIES LIMITED

Company Number:

03704595

Received for filing in Electronic Format on the: 12/02/2008

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Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

104 DERBY ROAD

CHELLASTON

DERBY

DE73 1RF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ANN WILLIAMS

Address: 38 RI

38 RECTORY LANE

BREADSALL VILLAGE

DERBY

DERBYSHIRE DE21 5LL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: DAVID WILLIAMS

01/06/1958

Address:

57 GROVE CLOSE

THULSTON

BRITISH

DERBY

DERBYSHIRE DE72 3EY

COMPANY DIRECTOR

Electronically Filed Document for Company number: 03704595

Dr. . .

Director 2:

Name: SUSAN ANN WILLIAMS Address: 38 RECTORY LANE

Date of Birth: 26/08/1959 BREADSALL VILLAGE

Nationality: BRITISH DERBY

Occupation: COMPANY DIRECTOR DERBYSHIRE DE21 5LL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2008

Name: **DAVID WILLIAMS**

Address: 57 GROVE CLOSE

THULSTON DERBY

DERBYSHIRE

UNITED KINGDOM DE72 3EY

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2008

Name: SUSAN ANN WILLIAMS

Address: 38 RECTORY LANE

BREADSALL VILLAGE

DERBY

DERBYSHIRE DE21 5LL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2008 Authenticated: Yes (E/W)