



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PSFTE

Company Name: **ABC RAINBOW DAY NURSERIES LIMITED**

Company Number: **03722306**

Date of this return: **01/03/2013**

SIC codes: **85100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LORENZO FERNANDO**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE
HAY GREEN LANE HOOK END
CHELMSFORD
ESSEX
CM15 0NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LORENZO FERNANDO**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE
HAY GREEN LANE HOOK END
CHELMSFORD
ESSEX
CM15 0NT**

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

Date of Birth: **18/04/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MYRA CATHERINE MARY**

Surname: **ARGENTIERI**

Former names:

Service Address: **BLACKMORE MILL HOUSE
HAY GREEN LANE HOOK END
CHELMSFORD
ESSEX
CM15 0NT**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORENZO FERNANDO ARGENTIERI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA ARGENTIERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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