Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2010**

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Company Name:	**LITTLE ACORNS DAY NURSERY LIMITED**
Company Number:	**04225231**
Date of this return:	**30/05/2010**
SIC codes:	**8042**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COOKS LANE** **KINGSTONE** **HEREFORDSHIRE** **HR2 9EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELAINE MAUREEN**

Surname: **CAMPBELL**

Former names:

Service Address: **9 TIPPETTS MEADOW**
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HW

Company Director 1

Type: **Person**

Full forename(s): **MRS ELAINE MAUREEN**

Surname: **CAMPBELL**

Former names:

Service Address: **9 TIPPETTS MEADOW**
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTROR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 30/05/2010
1 DISPOSED OF IN PERIOD ON 21/07/2009

Name: **REBECCA PREECE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/05/2010

Name: **ELAINE MAUREEN CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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