



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUCQ5BKT**

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:* **LITTLE ACORNS CHILDREN'S DAY NURSERY LTD**

*Company Number:* **04789089**

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### *Company Details*

*Period Ending:* **05/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**THE OAKS CENTRE  
STOCKS LANE  
PENKETH  
WARRINGTON  
UNITED KINGDOM  
WA5 2QS**

*Register of  
Members Address:*

**BRITANNIA  
CHAMBERS 26 GEORGE  
STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1BZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBORAH JEAN  
BYFORD**

*Address:* **43 CASTLE GREEN  
KINGSWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7XB**

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### *Director 1 :*

*Name:* **MRS DEBORAH JEAN  
BYFORD**

*Address:* **43 CASTLE GREEN  
KINGSWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7XB**

*Date of Birth:* **04/05/1961**    *Nationality:* **British**

*Occupation:* **CHILDCARE WORKER**

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### *Director 2 :*

*Name:* **MR STEPHEN ANDREW  
BYFORD**

*Address:* **43 CASTLE GREEN  
KINGSWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7XB**

*Date of Birth:* **11/02/1958**    *Nationality:* **British**

*Occupation:* **TEACHER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 05/06/2009**

*Name:* **DEBORAH JEAN BYFORD**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 05/06/2009**

*Name:* **STEPHEN ANDREW BYFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**