



Companies House

AR01 (ef)

Annual Return



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X38KPJNV

Company Name: **LITTLE LEARNERS DAY NURSERY LIMITED**

Company Number: **05102964**

Date of this return: **15/05/2014**

SIC codes: **85100**

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

Situation of Registered Office: **113 ASHWOOD ROAD
PORTERS BAR
HERTFORDSHIRE
EN6 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM RICHARD**

Surname: **NDIRANGU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARLENE**

Surname: **POWELL**

Former names:

Service Address: **113 ASHWOOD ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 2PW**

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

Date of Birth: **04/05/1960** Nationality: **BRITISH**
Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE IS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MARLENE POWELL

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

Authorisation

Authenticated

This form was authorised by one of the following:

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