

363a (ef)

Annual Return



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Company Name: AARDVARK DAY NURSERY LIMITED

Company Number: 05147320

Company Details

Period Ending: 07/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

45 HIGHFIELD ROAD

PURLEY SURREY CR8 2JJ

Details of Officers of the Company

Company Secretary 1: Address: 45 HIGHFIELD ROAD Name: ALAN STEPHEN GOODMAN **PURLEY SURREY CR8 2JJ** Director 1: Name: CATHERINE LINDA Address: 45 HIGHFIELD ROAD **GOODMAN PURLEY SURREY CR8 2.J.J** Occupation: Nationality: Date of Birth: CHARTERED ACCOUNTANT 13/08/1970 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name:

CATHERINE GOODMAN

Address:

45 HIGHFIELD ROAD

PURLEY SURREY

CR8 2JJ

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 12/06/2008