Companies House

AR01 (ef)

Annual Return

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X50QPDYY

Company Name:	**ABC DAY NURSERIES LIMITED**
Company Number:	**05438651**
Date of this return:	**14/02/2016**
SIC codes:	**85100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 KNIGHTWOOD CRESCENT** **NEW MALDEN** **SURREY** **KT3 5JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARARASASINGHAM**

Surname: **NEELENDRA**

Former names:

Service Address: **72 ,KNIGHTWOOD CRESCENT**
NEW MALDEN
SURREY
KT3 5JW

Company Director 1

Type: **Person**

Full forename(s): **MATHUMATHY**

Surname: **NEELENDRA**

Former names:

Service Address: **72 ,KNIGHTWOOD CRESCENT**
NEW MALDEN
SURREY
KT3 5JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PARARASASINGHAM**

Surname: **NEELENDRA**

Former names:

Service Address: **72 ,KNIGHTWOOD CRESCENT**
NEW MALDEN
SURREY
KT3 5JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PARARASASINGHAM NEELENDRA**

Name: **MATHUMATHY NEELENDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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