



*Companies House*

— for the record —

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

**Annual Return**



**XZFRFC1U**

*Received for filing in Electronic Format on the:* **01/08/2009**

*Company Name:* **LITTLE EXPLORERS DAY NURSERY LTD**

*Company Number:* **05488227**

---

### *Company Details*

*Period Ending:* **22/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**206C MAIDSTONE ROAD  
ROCHESTER  
KENT  
ME1 3EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FAHEEM ANWAR**

*Address:* **6 YEOMAN DRIVE  
GILLINGHAM  
KENT  
ME7 3EL**

---

*Director 1 :*

*Name:* **TARANNUM ANWAR**

*Address:* **6 YEOMAN DRIVE  
GILLINGHAM  
KENT  
ME7 3EL**

*Date of Birth:* **15/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHILD CARER**

---

### *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</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 22/06/2009**

*Name:*

**TARANNUM ANWAR**

*Address:*

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 22/06/2009**

*Name:*

**FAHEEM ANWAR**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2009**

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