



Companies House
— for the record —

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Annual Return



XEQDKDJU

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Company Name: **LITTLE DUCKLINGS DAYCARE LIMITED**

Company Number: **05697765**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENNY HILL HOUSE
EASTBURY
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7JN**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GLYN MORGAN**

Address: **PENNY HILL HOUSE EASTBURY
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7JN**

Director 1 :

Name: **IAN GLYN MORGAN**

Address: **PENNY HILL HOUSE EASTBURY
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7JN**

Date of Birth: **19/09/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICOLA MARIE SMITH**

Address: **LAMBS LAIR LAMBS BOTTOM
EAST HARPTREE
BRISTOL
ENGLAND
BS40 6DG**

Date of Birth: **17/05/1968** *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>
ORDINARY	90001	GBP90001.000
<i>TOTALS</i>		
	90001	GBP90001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90001 ORDINARY Shares held as at 04/02/2009

Name: **BRIGHT NEW MINDS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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