



Companies House
— for the record —

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Annual Return



X27BUCBY

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **NEW FOUNDATIONS DAY NURSERY (SIDCUP) LIMITED**

Company Number: **06647541**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

**7 BEVERLEY AVENUE
SIDCUP
KENT
DA15 8HF**

*Register of
Members Address:*

**BANK CHAMBERS 1
CENTRAL AVENUE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4AE**

*Register of Debenture
Holders Address:*

**BANK CHAMBERS 1
CENTRAL AVENUE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA LOUISE WARD**

Address: **7 BEVERLEY AVENUE
SIDCUP
KENT
DA15 8HF**

Director 1 :

Name: **JOAN WARD**

Address: **26 AMBLESIDE ROAD
BEXLEYHEATH
KENT
DA7 5DS**

Date of Birth: **02/01/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOANNA LOUISE WARD**

Address: **7 BEVERLEY AVENUE
SIDCUP
KENT
DA15 8HF**

Date of Birth: **29/10/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009

Name: **JOAN WARD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/07/2009

Name: **JOANNA LOUISE WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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