



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A BRIGHT START NURSERY LIMITED
<i>Company Number:</i>	06747878
<i>Date of this return:</i>	10/11/2010
<i>SIC codes:</i>	8010
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CENTURIAN WINDOWS SPRINGMEADOW BUSINESS PARK RUMNEY CARDIFF CF3 2ES

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL EDDINS
214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ELLIS**

Former names:

Service Address: **DELFRYN LLANTRISANT ROAD
BEDDAU
RHONDDAU CYNON TAFF
UNITED KINGDOM
CF38 2BD**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PROVSTGAARD**

Former names:

Service Address: **8 RHODFA MES
BROADLAND
BRIDGEND
CF31 5BF**

Country/State Usually Resident: **WALES**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **RUSSELL**

Former names:

Service Address: **59 THORNHILL ROAD
CARDIFF
CF14 6PE**

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7000 ORDINARY shares held as at 2010-11-10
Name: ANDREW ELLIS

Shareholding 2 : 7000 ORDINARY shares held as at 2010-11-10
Name: MICHAEL PROVSTGAARD

Shareholding 3 : 7000 ORDINARY shares held as at 2010-11-10
Name: DAVID RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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