



Companies House
— for the record —

AR01 (ef)

Annual Return



X6EFJPSW

Received for filing in Electronic Format on the: **09/12/2010**

Company Name: **PHOENIX EDUCATION DAY NURSERY LTD**

Company Number: **07098865**

Date of this return: **08/12/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 MASON WAY
WAINSCOTT
ROCHESTER
KENT
UNITED KINGDOM
ME3 8GT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RACHEL HOLLY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL HOLLY**

Surname: **DAVIES**

Former names: **WOOTTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : **1 ORDINARY shares held as at 2010-12-08**
Name: **RACHEL HOLLY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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