



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BABY SENSORY (BIRMINGHAM SOUTH) LIMITED**

Company Number: **07231794**

Date of this return: **22/04/2013**

SIC codes: **85100**

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

Situation of Registered Office: **125 WATER ORTON ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B36 9HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **BYRNE-SMITH**

Former names:

Service Address: **125 WATER ORTON ROAD
BIRMINGHAM
ENGLAND
B36 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **BYRNE-SMITH**

Former names:

Service Address: **125 WATER ORTON ROAD
BIRMINGHAM
ENGLAND
B36 9HB**

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

Date of Birth: **23/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **SMITH**

Former names:

Service Address: **123 WOOD LANE
BIRMINGHAM
ENGLAND
B32 4AG**

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

Date of Birth: **16/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN BYRNE-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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