



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNRQ2U85**

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

*Company Number:* **07231794**

*Date of this return:* **22/04/2011**

*SIC codes:* **9272**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 2011-04-22  
*Name:* KAREN BYRNE-SMITH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-22  
*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.