



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADORABLES DAY NURSERY LTD**

Company Number: **07283062**

Date of this return: **14/06/2011**

SIC codes: **8010**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEANNE**

Surname: **PEEL**

Former names:

Service Address: **10 BRIAR HILL ROAD
NORTHAMPTON
UNITED KINGDOM
NN4 8LJ**

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

Date of Birth: **24/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 100 ORDINARY shares held as at 2011-06-14
Name: LEANNE PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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