



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Second Steps Day Nursery Limited**

Company Number: **07678676**

Date of this return: **22/06/2013**

SIC codes: **88910**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON ANNE**

Surname: **HARRISON**

Former names:

Service Address: **12 IMPERIAL AVENUE
MAYLANDSEA
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON ANNE**

Surname: **HARRISON**

Former names:

Service Address: **12 IMPERIAL AVENUE
MAYLANDSEA
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6AQ**

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

Date of Birth: **14/05/1969**

Nationality: **BRITISH**

Occupation: **CHILD CARE**

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

VOTING, DIVIDEND AND WINDING UP RIGHTS

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 22/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARON ANNE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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