



Companies House

AR01 (ef)

Annual Return



X3800FYX

Received for filing in Electronic Format on the: **16/05/2014**

Company Name: **BRIGHT OWLS NURSERY LTD**

Company Number: **08531245**

Date of this return: **16/05/2014**

SIC codes: **85100**

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

Situation of Registered Office: **4 CONISTON GARDENS
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8SD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **VADHER**

Former names:

Service Address: **HEATHER PARK COMMUNITY CENTRE MOUNT PLEASANT
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1SH**

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

Date of Birth: **26/11/1974** *Nationality:* **BRITISH**

Occupation: **CHILDREN'S NURSERY**

Company Director **2**

Type: **Person**
Full forename(s): **MR VIJAY**

Surname: **VADHER**

Former names:

Service Address: **HEATHER PARK COMMUNITY CENTRE MOUNT PLEASANT
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1SH**

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

Date of Birth: **03/09/1973** *Nationality:* **BRITISH**
Occupation: **CHILDREN'S NURSERY**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 16/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: VIJAY VADHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DEVIKA VADHER

Authorisation

Authenticated

This form was authorised by one of the following:

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