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Companies House
— for the record —

Annual Return

Company Name: THE PHOENIX DAY NURSERY LIMITED

Company Number: 04206136



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Company Details

Period Ending: 26/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

76 BADDOW ROAD
CHELMSFORD
ESSEX
CM2 7PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH ELNAUGH

Address: FOUR WINDS
WRITTLE ROAD
MARGARETTING
ESSEX CM4 0EH

Director 1:

Name: JANET ELIZABETH
ELNAUGH
Date of Birth: 19/01/1966
Nationality: BRITISH
Occupation: NURSERY MANAGER

Address: FOUR WINDS
WRITTLE ROAD
MARGARETTING
ESSEX CM4 0EH

Director 2:

<i>Name:</i>	MR MARK ELNAUGH	<i>Address:</i>	FOUR WINDS
<i>Date of Birth:</i>	12/03/1959		WRITTLE ROAD
<i>Nationality:</i>	BRITISH		MARGARETTING
<i>Occupation:</i>	ELECTRICAL		ESSEX CM4 0EH
	CONTRACTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2006

<i>Name:</i>	JANET ELNAUGH
<i>Address:</i>	FOUR WINDS
	WRITTLE ROAD MARGARETTING
	ESSEX CM4 0EH

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2006

<i>Name:</i>	MARK ELNAUGH
<i>Address:</i>	FOUR WINDS
	WRITTLE ROAD MARGARETTING
	ESSEX CM4 0EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**