



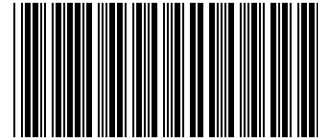
Companies House
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Annual Return

Company Name: **SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED**

Company Number: **04653020**



XEPRNWU4

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **30/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**POWDER MILL LANE
DARTFORD
DA1 1NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SONIA MARY MABEL MCCLUSKEY** *Address:* **13 OLD DOWNS
HARTLEY
KENT DA3 7AA**

Director 1:

Name: **LINDA MAY BERRIMAN** *Address:* **137 SHEPHERDS LANE
DARTFORD
KENT DA1 2PA**
Date of Birth: **19/08/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **SONIA MARY MABEL
MCCLUSKEY** *Address:* **13 OLD DOWNS
HARTLEY
KENT DA3 7AA**
Date of Birth: **12/12/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR /
SECRETARY**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/01/2008

Name: **LINDA MAY BERRIMAN**

Address: **137 SHEPHERDS LANE
DARTFORD DA1 2PA**

Shareholding 2:

500 ORDINARY Shares held as at 30/01/2008

Name: **SONIA MARY MABEL MCCLUSKEY**

Address: **13 OLD DOWNS
HARTLEY
KENT DA3 7AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**