



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINDERSTART DAY NURSERIES LIMITED**

Company Number: **04666917**

Date of this return: **15/01/2010**

SIC codes: **8010**

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

Situation of Registered Office: **ORBITAL HOUSE
PARK VIEW ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **YARROW**

Former names:

Service Address: **CHILTERN VIEW, 27
COBBETTS RIDE
TRING
HERTFORDSHIRE
HP23 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW TERRY**

Surname: **MORRIS**

Former names:

Service Address: **THE KILN MALTHOUSE CLOSE
ASHBURY
SWINDON
WILTSHIRE
SN6 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-12-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **YARROW**
Former names:
Service Address: **CHILTERN VIEW, 27**
 COBBETTS RIDE
 TRING
 HERTFORDSHIRE
 HP23 4BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-08-31** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	296000
		<i>Aggregate nominal value</i>	296000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	296000
		<i>Total aggregate nominal value</i>	296000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

296000 ORDINARY Shares held as at 15/01/2010

Name: **ASQUITH NURSERIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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