



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LITTLE OWLS NURSERY LIMITED**

*Company Number:* **05102093**

*Date of this return:* **05/11/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **CENTURY HOUSE WELL LANE  
DANBURY  
CHELMSFORD  
ESSEX  
CM3 4AB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **ASHRAF**

*Former names:*

*Service Address:*                        **CENTURY HOUSE WELL LANE**  
    **DANBURY**  
    **CHELMSFORD**  
    **ESSEX**  
    **ENGLAND**  
    **CM3 4AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |               |
|-----------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>     |                 |                                |               |
| <b>ORDINARY SHARES OF £1 EACH</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **LITTLE GIANTS NURSERY LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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