



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE EINSTEIN'S DAY CARE LTD**

Company Number: **05821780**

Date of this return: **01/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **WESTBURY HOUSE NEW DIXTON ROAD
MONMOUTH
MONMOUTHSHIRE
NP25 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE BARRIE**

Surname: **EDWARDS**

Former names:

Service Address: **13 HILLCREST ROAD
WYESHAM
MONMOUTH
GWENT
WALES
NP25 3LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS REBECCA**

Surname: **EDWARDS**

Former names:

Service Address: **32 WOODLAND VIEW
WYESHAM
MONMOUTH
GWENT
WALES
NP25 3LD**

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1981** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA ANNE EDWARDS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GERALD GRANVILLE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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