



Companies House

AR01 (ef)

Annual Return



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Company Name **SMARTY'S DAY NURSERY (STONE) LIMITED**

Company Number **07661416**

Date of this return **07/06/2014**

SIC codes **85100**

Company Type **Private company limited by shares**

Situation of Registered Office **17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

Officers of the company



Company Director **1**

Type **Person**

Full forename(s) **JANET**

Surname. **SKELTON**

Former names

Service Address **NORBURY HOUSE 1 GRANVILLE COURT
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8DN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/01/1960** *Nationality.* **BRITISH**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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

<i>Shareholding / Name</i>	100 ORDINARY shares held as at the date of this return JANET SKELTON
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Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SMARTY'S DAY NURSERY (STONE)
LIMITED
COMPANY NUMBER: 07661416

A second filed AR01 was registered on 11/07/2014