



Annual Return

Company Name: **LITTLE XPLOERS DAY NURSERY LIMITED**

Company Number: **09071624**



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Company Name: **LITTLE XPLOERS DAY NURSERY LIMITED**

Company Number: **09071624**

Date of this return: **04/06/2016**

Sic Codes: **85100**

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

Situation of **522 UXBRIDGE ROAD PINNER**

Registered Office: **HA5 3PU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOSEPHINE TERESA**
Surname: **GIDDINGS**
Service Address: **20 WOODCOCK DELL AVENUE HARROW**
UNITED KINGDOM HA3 0NS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **NURSERY**
SCHOOL
TEACHER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE TERESA GIDDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

