



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26DEPMW

Company Name: **A BRIGHT START NURSERY LIMITED**

Company Number: **06747878**

Date of this return: **10/11/2012**

SIC codes: **85100**

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

Situation of Registered Office: **CENTURIAN WINDOWS SPRINGMEADOW BUSINESS PARK
RUMNEY
CARDIFF
CF3 2ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL EDDINS
214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

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

Surname: **ELLIS**

Former names:

Service Address: **DELFRYN LLANTRISANT ROAD
BEDDAU
RHONDDAU CYNON TAFF
UNITED KINGDOM
CF38 2BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1966** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PROVSTGAARD**

Former names:

Service Address: **8 RHODFA MES
BROADLAND
BRIDGEND
CF31 5BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1965** *Nationality:* **UK**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **RUSSELL**

Former names:

Service Address: **59 THORNHILL ROAD
CARDIFF
CF14 6PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1976** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 7000 ORDINARY shares held as at the date of this return
Name: ANDREW ELLIS

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: MICHAEL PROVSTGAARD

Shareholding 3 : 7000 ORDINARY shares held as at the date of this return
Name: DAVID RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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