



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **Sally Anna's Limited**

Company Number: **05215279**

Date of this return: **26/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SALLY ANNA'S DAY NURSERY LIVERPOOL ROAD WEST, CHURCH
LAWTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST7 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA ELIZABETH**

Surname: **LOCKETT**

Former names:

Service Address: **23 GREENMEADOWS ROAD
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9EY**

Company Director ***I***

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

Surname: **BLAIRS**

Former names:

Service Address: **35 ASHLEY MEADOW
HASLINGTON
CREWE
CHESHIRE
UNITED KINGDOM
CW1 5RH**

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

Date of Birth: **22/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNA ELIZABETH**

Surname: **LOCKETT**

Former names:

Service Address: **23 GREENMEADOWS ROAD
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9EY**

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OR SPECIFIED 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 26/08/2010 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 2010-08-26**
Name: **SALLY ANNE BLAIRS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-26**
Name: **ANNA ELIZABETH LOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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