



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNNYSIDE NURSERY LUTON LTD**

Company Number: **07505784**

Date of this return: **26/01/2013**

SIC codes: **85100**

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

Situation of Registered Office: **85 ALEXANDRA AVENUE
LUTON
BEDFORDSHIRE
ENGLAND
LU3 1HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHALINA**

Surname: **MIAH**

Former names:

Service Address: **93A MARSH ROAD
LUTON
UNITED KINGDOM
LU3 2QG**

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

Date of Birth: **02/02/1978** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 26/01/2013 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 : 70 ORD shares held as at the date of this return
Name: SHALINA MIAH

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: TAHIRA LOUGHEED

Authorisation

Authenticated

This form was authorised by one of the following:

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