



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NEST NURSERY LIMITED**

Company Number: **07022448**

Date of this return: **17/09/2011**

SIC codes: **8531**

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

Situation of Registered Office: **199 PAGET ROAD
BIRMINGHAM
UNITED KINGDOM
B24 0JN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERNET TAX COMPANY LIMITED**

*Registered or
principal address:* **199 PAGET ROAD
BIRMINGHAM
ENGLAND
B24 0JN**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **3878792**

Company Director **1**

Type: **Person**

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

Surname: **HELLYN**

Former names:

Service Address: **14 WELWYNDALE ROAD
SUTTON COLDFIELD
UNITED KINGDOM
UNITED KINGDOM
B72 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDSEY ANN**

Surname: **HELLYN**

Former names:

Service Address: **14 WELWYNDALE ROAD
SUTTON COLDFIELD
UNITED KINGDOM
UNITED KINGDOM
B72 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1976** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE AND COMPANIES HOUSE.

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 17/09/2011 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 2011-09-17
1 shares transferred on 2011-04-27

Name: LYNDSEY ANN HELLYN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-17

Name: CHRISTIAN ROBERT HELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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