



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ59TLFU

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Company Name: **LITTLE OAKS NURSERY LIMITED**

Company Number: **06192474**

Date of this return: **29/03/2010**

SIC codes: **8010**

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

Situation of Registered Office: **7 HARRIS LANE
SHENLEY
HERTFORDSHIRE
ENGLAND
WD7 9ED**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR BRIAN GEORGE ALFRED**
Surname: **WILLCOCK**
Former names:
Service Address: **25 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7ET**

Company Director *1*

Type: **Person**
Full forename(s): **MRS CLAIRE**
Surname: **PUNTER**
Former names:
Service Address: **7 HARRIS LANE
SHENLEY
HERTFORDSHIRE
UNITED KINGDOM
WD7 9ED**

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

300 ORDINARY Shares held as at 29/03/2010

Name: **CLAIRE PUNTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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