



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINVER GARDEN DAY NURSERY LIMITED**

Company Number: **05018218**

Date of this return: **16/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 STONE LANE
KINVER
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **TILTMAN**

Former names:

Service Address: **31 HYPERION ROAD
STOURTON
STOURBRIDGE
SOUTH STAFFORDSHIRE
DY7 6SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SYLVIA LORRAINE**

Surname: **HOLMES**

Former names:

Service Address: **WHITE WALLS
THE COMPA
KINVER
WEST MIDLANDS
DY7 6HR**

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

Date of Birth: **26/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SATVINDER SINGH**

Surname: **PURBA**

Former names:

Service Address: **52 GOLDTHORN AVENUE
WOLVERHAMPTON
ENGLAND
WV4 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 0 ORDINARY shares held as at 2011-01-16
1 shares transferred on 2010-11-25

Name: SLYVIA LORRAINE HOLMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16

Name: SATVINDER SINGH PURBA

Authorisation

Authenticated

This form was authorised by one of the following:

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