

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 03/07/2008

Company Name: KINVER GARDEN DAY NURSERY LIMITED

Company Number: 05018218

# Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

WHITE WALLS THE COMPA KINVER NR STOURBRIDGE WEST MIDLANDS DY7 6HR

# Details of Officers of the Company

| Compa     | my Secretary 1:                        |   |
|-----------|--|---|
| Name:     | KIM TILTMAN Address                    | S: 31 HYPERION ROAD STOURTON STOURBRIDGE SOUTH STAFFORDSHIRE DY7 6SD    |
| Director  | r 1 :                                  |   |
| Name:     | GRAHAM CHARLES Address: DOUGLAS HOLMES | WHITE WALLS THE COMPA KINVER<br>STOURBRIDGE<br>WEST MIDLANDS<br>DY7 6HR |
| Date of E | 17/11/1952 BRITISH                     | Occupation: DIRECTOR  |
| Director  | r 2 :                                  |   |
| Name:     | SYLVIA LORRAINE HOLMES Address:        | WHITE WALLS THE COMPA<br>KINVER<br>WEST MIDLANDS<br>DY7 6HR             |
|           |  |   |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

Name: SLYVIA LORRAINE HOLMES

Address: WHITEWALLS THE COMPA KINVER

NR STOURBRIDGE WEST MIDLANDS

DY7 6HR

#### Authorisation

Authoriser Designation: director Date Authorised: 03/07/2008 Authenticated: Yes (E/W)