



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6SKJCQ0**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:*    **H A B KINDERGARTENS LIMITED**

*Company Number:*   **04268338**

---

### *Company Details*

*Period Ending:*   **10/08/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

**QUEEN ALEXANDRA  
HOUSE 2 BLUECOATS  
AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

*Register of  
Members Address:*

**QUEEN ALEXANDRA  
HOUSE 2 BLUECOATS  
AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

*Register of Debenture  
Holders Address:*

**QUEEN ALEXANDRA  
HOUSE 2 BLUECOATS  
AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELEN ANDREA  
BURGON**

*Address:* **BLYTHE HOUSE 5A CHUCHILL CLOSE  
TADLEY  
HAMPSHIRE  
RG26 3NH**

---

### *Director 1 :*

*Name:* **MR MALCOLM JAMES  
BURGON**

*Address:* **BLYTHE HOUSE 5A CHURCHILL  
CLOSE  
TADLEY  
HAMPSHIRE  
RG26 3NH**

*Date of Birth:* **15/03/1950**    *Nationality:* **British**

*Occupation:* **TECHNICAL AUTHOR**

---

### *Director 2 :*

*Name:* **MRS HELEN ANDREA  
BURGON**

*Address:* **BLYTHE HOUSE 5A CHUCHILL CLOSE  
TADLEY  
HAMPSHIRE  
RG26 3NH**

*Date of Birth:* **26/03/1952**    *Nationality:* **British**

*Occupation:* **NURSERY MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009**

*Name:* **HELEN ANDREA BURGON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:* **MALCOLM JAMES BURGON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**