



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZAAJ

Company Name: **LITTLE FOOTPRINTS NURSERY LIMITED**

Company Number: **06557496**

Date of this return: **07/04/2013**

SIC codes: **85100**

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

Situation of Registered Office: **161 HUMBERSTONE ROAD
LEICESTER
UNITED KINGDOM
LE5 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JOSEPH**

Surname: **FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCY JUDY**

Surname: **FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND IS ENTITLED TO RECEIVE DIVIDEND PAYMENTS OR OTHER DISBURSEMENTS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY A shares held as at the date of this return
Name: ERIC FERNANDEZ

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: LUCY FERNANDEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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