Company Name: ST. MARY'S DAY NURSERY LIMITED

Company Number: 05135797

Date of this return: 24/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 365 BELL GREEN ROAD
COVENTRY
CV6 7HD

Officers of the company
Company Secretary  1

Type: Person
Full forename(s): KAWAL KAUR
Surname: AUJLA
Former names: 
Service Address: 38 DUNCOMBE ROAD
LEICESTER
LEICESTERSHIRE
LE3 9EP

Company Director  1

Type: Person
Full forename(s): MALKIT
Surname: SINGH
Former names: 
Service Address: 4 ALDER LANE
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1951  Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): MRS KAWAL

Surname: AUJLA

Former names:

Service Address: 4 ALDER LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1972  Nationality: BRITISH

Occupation: DIRECTOR
**Statement of Capital**  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ORDINARY RIGHTS</td>
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<td></td>
</tr>
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</table>

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**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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*

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**Shareholding**: 1

1 ORDINARY Shares held as at 24/05/2010

**Name**: GURJIT SINGH AUJLA

**Address**:  

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Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: KAWAL KAUR AUJLA

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.