



Companies House

AR01 (ef)

Annual Return



X39L0IRL

Received for filing in Electronic Format on the: **08/06/2014**

Company Name: **LITTLESTARS DAY NURSERY (UK) LTD**

Company Number: **08097764**

Date of this return: **08/06/2014**

SIC codes: **85590**

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

Situation of Registered Office: **748 HANWORTH ROAD
HOUNSLOW
UNITED KINGDOM
TW4 5NT**

Officers of the company

Company Director 1

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

Surname: **SINHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1955** Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR VISHWAMBHAR NATH PRASAD**

Surname: **SINHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1950** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VISHWAMBHAR NATH PRASAD SINHA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAVITA SINHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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