Company Name: ST.MARY'S DAY NURSERY LIMITED

Company Number: 05135797

Date of this return: 24/05/2012

SIC codes: 96090

Company Type: Private company limited by shares

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

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>KAWAL KAUR</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>AUJLA</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 4 ALDER LANE  
BALSALL COMMON  
COVENTRY  
UNITED KINGDOM  
CV7 7DZ |
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
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

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

Prescribed particulars
ORDINARY RIGHTS

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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
Name: GURJIT SINGH AUJLA

Shareholding 2
Name: KAWAL KAUR AUJLA

Authorisation

Authenticated

This form was authorised by one of the following:

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