Company Name: ST.MARY'S DAY NURSERY LIMITED

Company Number: 05135797

Date of this return: 30/07/2015

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>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>KAWAL KAUR</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>AUJLA</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>4 ALDER LANE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>BALSALL COMMON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>COVENTRY</strong></td>
</tr>
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<td></td>
<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>CV7 7DZ</strong></td>
</tr>
</tbody>
</table>
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)

Class of shares     ORDINARY
Currency             GBP

Prescribed particulars
ORDINARY RIGHTS

Number allotted      2
Aggregate nominal value  2
Amount paid per share  0
Amount unpaid per share  0

Statement of Capital  (Totals)

Currency             GBP

Total number of shares       2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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: 1 ORDINARY shares held as at the date of this return
Name: GURJIT SINGH AUJLA

Shareholding 2: 1 ORDINARY shares held as at the date of this return
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.