Company Name: ST. MARY'S DAY NURSERY LIMITED

Company Number: 05135797

Date of this return: 30/07/2013

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
Company Secretary 1

Type: Person
Full forename(s): KAWAL KAUR

Surname: AUJLA

Former names:

Service Address: 4 ALDER LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7DZ
Company Director 1

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>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></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>
</tbody>
</table>

Prescribed particulars
ORDINARY RIGHTS

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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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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
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.