



Companies House

AR01 (ef)

Annual Return



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Company Name: LITTLESTARS DAY NURSERY (UK) LTD

Company Number: 08097764

Date of this return: 08/06/2015

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: 748 HANWORTH ROAD
HOUNSLOW
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 08/06/2015 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 : **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.