Company Name: THE LIGHTHOUSE CHILDRENS DAY NURSERY LTD

Company Number: 05264779

Date of this return: 20/10/2009

SIC codes: 8010

Company Type: Private company limited by shares

Situation of Registered Office: 8 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JUDITH ELIZABETH

Surname: HALL

Former names:
Service Address: KINGS HILL
WARWICK ROAD, LEEK WOOTTON
WARWICK
CV35 7RB

Company Director 1

Type: Person
Full forename(s): JUDITH ELIZABETH
Surname: HALL
Former names:
Service Address: KINGS HILL
WARWICK ROAD, LEEK WOOTTON
WARWICK
CV35 7RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1966  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
</tr>
<tr>
<td>Amount paid</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>PARI PASSU</td>
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</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 20/10/2009

Name: CHRISTOPHER HALL

Address:
Shareholding 2: 50 ORDINARY Shares held as at 20/10/2009

Name: JUDITH HALL

Address:
Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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