



Companies House

— for the record —

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Annual Return



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Company Name: **ACTUARIAL EDUCATION COMPANY LIMITED**

Company Number: **03062375**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**BPP HOUSE ALDINE
PLACE
142/144 UXBRIDGE ROAD
LONDON
W12 8AA**

*Register of
Members Address:*

**BPP HOUSE, ALDINE
PLACE 142-144
UXBRIDGE ROAD
LONDON
W12 8AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RICHARD DAYKIN** *Address:* **94 WEYDON HILL ROAD
FARNHAM
SURREY
GU9 8NZ**

Director 1 :

Name: **DARRELL THOMAS
CHANEY** *Address:* **RAMLA LONG STREET, GALHAMPTON
YEOVIL
SOMERSET
BA22 7AY**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH** *Occupation:* **ACTUARY**

Director 2 :

Name: **PHILIP COLVIN MOREY** *Address:* **THE OLD MANSE/ 16 ASHBURNHAM
ROAD, AMPHILL
BEDFORD
MK45 2RH**

Date of Birth: **04/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER MICHAEL
ROSS-ROBERTS** Address: **WOODS END HILL FARM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NT**

Date of Birth: **26/05/1963** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
SPECIAL	1	GBP1
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 22/05/2009

Name: **BPP HOLDINGS PLC**

Address:

Shareholding 2:

1 SPECIAL Shares held as at 22/05/2009

Name:

INSTITUTE & FACULTY EDUCATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**