



Companies House
— for the record —

AR01 (ef)

Annual Return



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X124WHWA

Company Name: **The National Teaching & Advisory Service Limited**

Company Number: **03502340**

Date of this return: **02/02/2012**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEAN ROW COURT SUMMERFIELDS VILLAGE CENTRE
DEAN ROW ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY GORDON**

Surname: **WALKER**

Former names:

Service Address: **21 PRESTBURY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **PALIN**

Former names:

Service Address: **20 LABURNUM LANE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY GORDON**

Surname: **WALKER**

Former names:

Service Address: **21 PRESTBURY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **97 ORDINARY shares held as at the date of this return**
Name: **THE NATIONAL TEACHING & ADVISORY SERVICE FOR LOOKED AFTER CHILDREN AND CHILDREN IN NEED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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