



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIRIXHGI

Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **THE NATIONAL TEACHING & ADVISORY SERVICE LIMITED**

*Company Number:* **03502340**

*Date of this return:* **02/02/2010**

*SIC codes:* **8021**  
**8010**

*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**

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*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 JOHN**

*Surname:*                **STAMP**

*Former names:*

*Service Address:*        **THE OLD FARMHOUSE 31 ASHBOURNE ROAD  
BLACKBROOK DERBYSHIRE UNITED KINGDOM DE56  
1LD**

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

*Date of Birth:*   **01/10/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF  
DEVELOPMENT**

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*Company Director*      **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

**0 ORDINARY Shares held as at 02/02/2010**  
**20 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **ELIZABETH ANNE PALIN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 02/02/2010  
20 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **JOHN LLOYD POWELL**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 02/02/2010  
10 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **JOHN STAMP**

*Address:*

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*Shareholding* : 4

**97 ORDINARY Shares held as at 02/02/2010**

*Name:* **THE NATIONAL TEACHING & ADVISORY SERVICE FOR  
LOOKED AFTER CHILDREN & CHILDREN IN NEED LIMITED**

*Address:*

*Shareholding* : 5

**0 ORDINARY Shares held as at 02/02/2010  
47 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **TIMOTHY GORDON WALKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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