



Companies House
— for the record —

AR01 (ef)

Annual Return



XZH8KP60

Received for filing in Electronic Format on the: **17/11/2010**

Company Name: **THE EDUCATOR LIMITED**

Company Number: **03649001**

Date of this return: **13/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **BRITANNIC HOUSE
51 NORTH HILL
PLYMOUTH
DEVON
PL4 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **BISHOP**

Former names:

Service Address: **39 ELIZABETH AVENUE
EXETER
DEVON
EX4 7EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **BISHOP**

Former names:

Service Address: **39 ELIZABETH AVENUE
EXETER
DEVON
EX4 7EQ**

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

Date of Birth: **22/07/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **BISHOP**

Former names:

Service Address: **27 MEAD HATCHGATE
CROCUS MILL
HOOK
HAMPSHIRE
RG27 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER SPENCER HARRY**

Surname: **HICKS**

Former names:

Service Address: **FAIRVILLE FAIR PLACE
OKEHAMPTON
DEVON
EX20 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 A shares held as at 2010-10-13**
Name: **COMCEPTS LTD**

Shareholding 2 : **2 ORDINARY A shares held as at 2010-10-13**
Name: **INTELLIGENT PUBLISHING LTD**

Shareholding 3 : **0 ORDINARY B shares held as at 2010-10-13**
Name: **COMCEPTS LIMITED**

Shareholding 4 : **1 ORDINARY A shares held as at 2010-10-13**
Name: **CONICOM LTD**

Shareholding 5 : **1 ORDINARY A shares held as at 2010-10-13**
Name: **NEIL BULLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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