



Companies House
— for the record —

363a_(ef)

Annual Return



XELF55WH

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Company Name: **WOMBAT EDUCATION LIMITED**

Company Number: **03679698**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 ERIC MACDONALD
HOUSE
PARTHENIA ROAD
LONDON
SW6 4BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR PETER CHRISTIAN
VARDY**

Address: **11 ERIC MACDONALD HOUSE
PARTHENIA ROAD
LONDON
SW6 4BQ**

Director 1 :

Name: **MARILYN ANNE MASON**

Address: **BOOT LODGE 3 SUMMERHILL
GODALMING
SURREY
GU7 2AN**

Date of Birth:

21/09/1949

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **DR PETER CHRISTIAN
VARDY**

Address: **11 ERIC MACDONALD HOUSE
PARTHENIA ROAD
LONDON
SW6 4BQ**

Date of Birth:

29/07/1945

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 07/12/2008

Name: **PETER VARDY**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 07/12/2008

Name: **TRUSTEE OF CHRISTA VARDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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