



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **ABC SCHOOL OF ENGLISH LIMITED**

Company Number: **04118589**

Date of this return: **16/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **63 NEAL STREET
COVENT GARDEN
LONDON
WC2H 9PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSHEELA**

Surname: **RAO**

Former names:

Service Address: **37 DELAWYK CRESCENT
HERNE HILL
LONDON
SE24 9JB**

Company Director **1**

Type: **Person**
Full forename(s): **MS BOZENA**

Surname: **GRZELAK**

Former names:

Service Address: **12 DELAWYK CRESCENT
HERNE HILL
LONDON
SE24 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSHEELA**

Surname: **RAO**

Former names:

Service Address: **37 DELAWYK CRESCENT
HERNE HILL
LONDON
SE24 9JB**

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

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSHEELA RAO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BOZENA GRZELAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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