



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **FOCUSEDUCATION (LINCOLNSHIRE) LIMITED**

Company Number: **04236500**

Date of this return: **18/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **3RD FLOOR, THE VENUS 1 OLD PARK
LANE, TRAFFORD
MANCHESTER
M41 7HG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS AILISON LOUISE**
Surname: **MITCHELL**
Former names:
Service Address: **16 HEATLEY CLOSE**
 DENTON
 MANCHESTER
 LANCASHIRE
 M34 2JD

Company Director *1*

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **COLEMAN**
Former names:
Service Address: **FIELD HOUSE**
 8 THE SQUARE LEASINGHAM
 SLEAFORD
 LINCOLNSHIRE
 NG34 8LA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**
Surname: **DAVIS**
Former names:
Service Address: **1 ALPRAHAM HALL BARNES**
 ALPRAHAM GREEN
 TARPORLEY
 CHESHIRE
 CW6 9LJ

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

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **DONN**
Former names:
Service Address: **38 ROSSLYN CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH6 5AX

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

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **ENDLER**
Former names:
Service Address: **6 SPRINGFIELD COURT
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9BY**

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

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**
Occupation: **BSF BID LEADER**

Company Director **5**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**
Surname: **GILLESPIE**
Former names:
Service Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

20000 ORDINARY Shares held as at 18/06/2010

Name: **FOCUS EDUCATION LINCOLNSHIRE HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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