



Companies House
— for the record —

363a^(ef)

Annual Return



XFS4T1NP

Received for filing in Electronic Format on the: **23/07/2008**

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

Company Number: **04257230**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**3RD FLOOR, THE VENUS
1 OLD PARK
LANE, TRAFFORD
MANCHESTER
M41 7HG**

*Register of
Members Address:*

**3RD FLOOR, THE
VENUS 1 OLD PARK
LANE, TRAFFORD
MANCHESTER
M41 7HG**

*Register of Debenture
Holders Address:*

**3RD FLOOR, THE
VENUS 1 OLD PARK
LANE, TRAFFORD
MANCHESTER
M41 7HG**

Details of Officers of the Company

Company Secretary 1:

Name: **AILISON LOUISE MITCHELL** *Address:* **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE
M34 2JD**

Director 1 :

Name: **MARTIN JOHN COLEMAN** *Address:* **FIELD HOUSE 8 THE SQUARE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 8LA**

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

Director 2 :

Name: **MR MICHAEL ANDREW
DONN** *Address:* **38 ROSSLYN CRESCENT
EDINBURGH
MIDLOTHIAN
EH6 5AX**

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

Director 3 :

Name: STEVEN ENDLER

Address: 6 SPRINGFIELD COURT
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9BY

Date of Birth: 12/10/1961

Nationality: BRITISH

Occupation: BSF BID LEADER

Director 4 :

Name: MR KENNETH WILLIAM
GILLESPIE

Address: 7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE

Date of Birth: 30/06/1961

Nationality: BRITISH

Occupation: DIRECTOR

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 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 18/07/2008

Name:

FOCUS EDUCATION LTD

Address:

**3RD FLOOR THE VENUS
1 OLD PARK LANE TRAFFORD
MANCHESTER
M41 7HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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