



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELARD LIMITED**

Company Number: **04429143**

Date of this return: **01/05/2013**

SIC codes: **70229**
72200
82990
85320

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **FORD**

Former names:

Service Address: **APARTMENT 107 MANDALE HOUSE
BAILEY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **TUTOR, CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN FRANCIS**

Surname: **POPPELWELL**

Former names:

Service Address: **APARTMENT 107 MANDALE HOUSE
BAILEY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KAREN FORD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KEVIN POPPELWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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