



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A+ TEACHERS LIMITED**

Company Number: **04863928**

Date of this return: **11/08/2013**

SIC codes: **78200**

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

Situation of Registered Office: **5 AMERSHAM HOUSE
MILL STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2DT**

Officers of the company

Company Director 1

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

Surname: **DEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1967** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LAURA JANE**

Surname: **SILVERDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, FULL DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, FULL DIVIDEND RIGHTS			

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 11/08/2013 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 : **1 B ORDINARY shares held as at the date of this return**

Name: **ROZ HOOK**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**

Name: **BRADLEY GREEN**

Shareholding 3 : **49 A ORDINARY shares held as at the date of this return**

Name: **L SILVERDALE**

Shareholding 4 : **49 A ORDINARY shares held as at the date of this return**

Name: **AMANDA DEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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