



Companies House
— for the record —

AR01 (ef)

Annual Return



X43EQIE4

Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **AB INITIO EDUCATION SEMINARS LIMITED**

Company Number: **04948508**

Date of this return: **08/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **INTERNATIONAL DEVELOPMENT CENTRE VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
UNITED KINGDOM
BD1 4NS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	TIMOTHY ROBERT
<i>Surname:</i>	BUTTERFIELD
<i>Former names:</i>	
<i>Service Address:</i>	LITTLEBECK DENTON ILKLEY UNITED KINGDOM LS29 0HW

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **BUTTERFIELD**
Former names:
Service Address: **TALL PINES LANGBAR ROAD**
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 0AR

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

Date of Birth: **1943-05-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY ROBERT**
Surname: **BUTTERFIELD**
Former names:
Service Address: **LITTLEBECK DENTON**
 ILKLEY
 UNITED KINGDOM
 LS29 0HW

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

Date of Birth: **1968-08-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

20 ORDINARY Shares held as at 08/02/2010

Name: **DAVID ANTHONY BUTTERFIELD**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 08/02/2010

Name:

TIMOTHY ROBERT BUTTERFIELD

Address:

Shareholding : 3

40 ORDINARY Shares held as at 08/02/2010

Name:

DAVID KLAFF

Address:

Shareholding : 4

10 ORDINARY Shares held as at 08/02/2010

Name:

JOHN NIGEL MALONEY

Address:

Shareholding : 5

10 ORDINARY Shares held as at 08/02/2010

Name: **DAVID ANTHONY OULTRAM**

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.