

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2008

Company Name: TANDEM-COACHING LTD

Company Number: 05265440

Company Details

Period Ending: 20/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

29 WATERLOO PLACE LEAMINGTON SPA CV32 5LA

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|----------------------|--------------|-------------|--|--------------------------|
| Name: | PETER ANTHO | NY BENNET | T Address | : LADYCROFT FA KNIVETON ASHBOURNE DERBYSHIRE DE6 1JH | RM MAIN STREET |
| Director | | | | | |
| Name: | ANNE MARGA | RET BENNE | TT Address: | LADYCROFT FAR KNIVETON ASHBOURNE DERBYSHIRE DE6 1JH | RM MAIN STREET, |
| Oate of B | 22/03/1960 | Nationality: | British | Occupation: | TRAINING CONSULTANT |
| Directoi | | | | | |
| Name: | CHRISTINE JA | ACKSON | Address: | 29 ASTON HALL I ASTON ON TREN' DERBY DERBYSHIRE DE72 2DD | |
| Date of B | Birth: 06/07/1948 | Nationality: | British | Occupation: | MANAGEMENT CONSULTANT |

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/10/2008

Name: ANNE MARGARET BENNETT

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/10/2008 1 DISPOSED OF IN PERIOD ON 30/09/2008

Name: CHRISTINE JACKSON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 02/12/2008 | Authenticated: Yes (E/W) |
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