



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC EDUCATION CONSULTANCY SERVICES LIMITED**

Company Number: **05383278**

Date of this return: **04/03/2012**

SIC codes: **85600**

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

Situation of Registered Office: **77 ARCHER WAY
SWANLEY
KENT
BR8 7XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA GILLIAN**

Surname: **JORDAN**

Former names:

Service Address: **77 ARCHER WAY
SWANLEY
KENT
BR8 7XW**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ROBERT**

Surname: **JORDAN**

Former names:

Service Address: **77 ARCHER WAY
SWANLEY
KENT
BR8 7XW**

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

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA RUTH JORDAN
<i>Shareholding 2</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DIANA GILLIAN JORDAN
<i>Shareholding 3</i>	: 98 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTYN ROBERT JORDAN
<i>Shareholding 4</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARTYN ROBERT JORDAN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT BENJAMIN JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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