



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2010**

XT1F2I1R

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

Company Number: **05383278**

Date of this return: **04/03/2010**

SIC codes: **8010**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS DIANA GILLIAN**

Surname: **JORDAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **JORDAN**

Former names:

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

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

Date of Birth: **1945-03-13** *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

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

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 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: ANNA RUTH JORDAN

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 04/03/2010

Name: DIANA GILLIAN JORDAN

Address:

Shareholding : 3

98 ORDINARY Shares held as at 04/03/2010

Name:

MARTYN ROBERT JORDAN

Address:

Shareholding : 4

50 ORDINARY A Shares held as at 04/03/2010

Name:

MARTYN ROBERT JORDAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/03/2010

Name:

ROBERT BENJAMIN JORDAN

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.