



**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)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'A' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'B' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.</b>		

## Statement of Capital (Totals)

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

## *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.