

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/03/2009

Company Name: AABC EDUCATIONAL LIMITED

Company Number: 05517000

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

19 YARM ROAD STOCKTON ON TEES TEESSIDE TS18 3NJ

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER RHODES Address: THE RIDINGS WYNYARD ROAD

KITCHEN WOLVISTON
BILLINGHAM

CLEVELAND TS22 5LL

Director 1 :

Name: DAVID KITCHEN Address: 19 REGENCY PARK

INGLEBY BARWICK STOCKTON ON TEES

CLEVELAND TS17 0QR

Date of Birth: 19/12/1945 Nationality: British Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

JENNIFER KITCHEN

Address:

THE RIDINGS WYNYARD ROAD

Haaress: WOLVISTON

TEESSIDE TS22 5LL

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

DAVID KITCHEN 19 REGENCY PARK

Address:

INGLEBY BARWICK STOCKTON ON TEES

TEESSIDE TS17 0QR

Authorisation

Authoriser Designation: director

Date Authorised: 13/03/2009

Authenticated: Yes (E/W)