



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW2QPN**

*Company Name:* **AABC EDUCATIONAL LIMITED**

*Company Number:* **05517000**

*Date of this return:* **25/07/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **19 YARM ROAD  
STOCKTON ON TEES  
TEESSIDE  
TS18 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER RHODES**

*Surname:* **KITCHEN**

*Former names:*

*Service Address:* **THE RIDINGS WYNYARD ROAD  
WOLVISTON  
BILLINGHAM  
CLEVELAND  
TS22 5LL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID KITCHEN**

*Surname:*                            **KITCHEN**

*Former names:*

*Service Address:*                **19 REGENCY PARK  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
TS17 0QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1945**                                *Nationality:*    **BRTIISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE AT MEETINGS WHERE VOTING IS REQUIRED**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER KITCHEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KITCHEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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