



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X781G531**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:*     **ADVANCED BRITISH EDUCATION LIMITED**

*Company Number:*   **05556040**

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### *Company Details*

*Period Ending:* **07/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 BRUNSWICK ROAD  
KINGSTON UPON  
THAMES  
SURREY  
KT2 6SB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELENA EDWARDS**

*Address:* **15 BRUNSWICK ROAD  
KINGSTON  
SURREY  
KT2 6SB**

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*Director 1 :*

*Name:* **ELENA EDWARDS**

*Address:* **15 BRUNSWICK ROAD  
KINGSTON  
SURREY  
KT2 6SB**

*Date of Birth:*

**19/03/1968**

*Nationality:*

**UKRAINIAN**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **JONATHAN EDWARDS**

*Address:* **15 BRUNSWICK ROAD  
KINGSTON  
SURREY  
KT2 6SB**

*Date of Birth:*

**24/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**IT SERVICE MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 07/09/2008**

*Name:* **JONATHAN EDWARDS**  
*Address:* **15 BRUNSWICK ROAD**  
**KINGSTON UPON THAMES**  
**SURREY**  
**KT2 6SB**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 07/09/2008**

*Name:* **ELENA EDWARDS**  
*Address:* **15 BRUNSWICK ROAD**  
**KINGSTON UPON THAMES**  
**SURREY**  
**KT2 6SB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**