



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED BRITISH EDUCATION LIMITED**

Company Number: **05556040**

Date of this return: **03/09/2012**

SIC codes: **85590**

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

Situation of Registered Office: **3RD FLOOR
FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELENA**

Surname: **EDWARDS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELENA**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS ENGAGEMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTON**

Surname: **ZASTAVNYI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **23/07/1990** *Nationality:* **UKRAINIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'STANDARD RIGHTS OF ORDINARY SHARES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **THE REGENT STREET TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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