



*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:* **07/09/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **15 BRUNSWICK ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6SB**

**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*    ***1***

*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**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>'STANDARD RIGHTS OF ORDINARY SHARES'</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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* : **25 ORDINARY shares held as at 2010-09-07**  
*Name:* **JONATHAN EDWARDS**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-09-07**  
*Name:* **ELENA EDWARDS**

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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.