



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LGWJSJ

Company Name: **Animation for Education Limited**

Company Number: **05592535**

Date of this return: **13/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN13 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA GERALDINE**

Surname: **MILES**

Former names:

Service Address: **38 SOUTH STREET
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR OSCAR QUONCE**

Surname: **STRINGER**

Former names:

Service Address: **38 SOUTH STREET
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9HB**

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **SARA GERALDINE MILES**

Shareholding 2 : **80 ORDINARY A shares held as at the date of this return**
Name: **OSCAR QUONCE STRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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