



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAREER TEACHERS LIMITED**

Company Number: **05749194**

Date of this return: **20/03/2015**

SIC codes: **78200**

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

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA**

Surname: **ROBERTSON**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	19777
		<i>Aggregate nominal value</i>	197.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	4514
		<i>Aggregate nominal value</i>	45.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24391
		<i>Total aggregate nominal value</i>	243.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 19877 A ORDINARY shares held as at the date of this return
Name: IMPELLAM HOLDINGS LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
1988 shares transferred on 2014-05-13
Name: JOE NEILSON

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
1988 shares transferred on 2014-05-13
Name: DENIS JOHN WILLIAM SIMPSON

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
15901 shares transferred on 2014-05-13
Name: MICHAEL SWABY

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
244 shares transferred on 2014-05-13
Name: MARTIN CHIVERS

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
488 shares transferred on 2014-05-13
Name: STUART DENNIS

Shareholding 7 : 0 B ORDINARY shares held as at the date of this return
244 shares transferred on 2014-05-13
Name: JAMES STUART EDGE

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
1220 shares transferred on 2014-05-13
Name: MICHELLE HUNT

Shareholding 9 : 4514 B ORDINARY shares held as at the date of this return
Name: IMPELLAM HOLDINGS LIMITED

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
244 shares transferred on 2014-05-13

Name: TERRY IRISH-JONES

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
1707 shares transferred on 2014-05-13

Name: CAROLINE MANAGING DIRECTOR RIX

Shareholding 12 : 0 B ORDINARY shares held as at the date of this return
244 shares transferred on 2014-05-13

Name: MARTIN SNELL

Shareholding 13 : 0 B ORDINARY shares held as at the date of this return
123 shares transferred on 2014-05-13

Name: JEFFREY STAFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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