



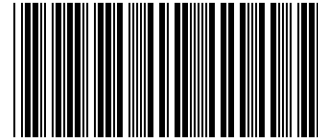
Companies House
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Annual Return

Company Name: **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

Company Number: **05846577**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **14/06/2007**

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

Principal Business Activities:

SIC Codes

8030

7414

7487

*Registered Office:
Address:*

**PARK SQUARE
LUTON
BEDFORDSHIRE
LU1 3JU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE JAYNE WALL**

Address: **16 RAVENSBURGH CLOSE
BARTON
BEDFORD
BEDFORDSHIRE MK45 4RG**

Director 1:

Name: **PROFESSOR LESLIE COLIN EBDON** *Address:* **RUSH MILLS MILL ROAD
ST IPPOLYTS
HITCHIN
HERTFORDSHIRE SG4 7RJ**
Date of Birth: **26/01/1947**
Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Director 2:

Name: **CATHERINE JAYNE WALL** *Address:* **16 RAVENSBURGH CLOSE
BARTON
BEDFORD
BEDFORDSHIRE MK45 4RG**
Date of Birth: **23/01/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2007

Name: **UNIVERSITY OF BEDFORDSHIRE HIGHER EDUCATION CORPORATION**

Address: **LUTON CAMPUS
PARK SQUARE
LUTON
UNITED KINGDOM LU1 3JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**