



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9NQS0V6**

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:* **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

*Company Number:* **05846577**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

**8030**

*Registered Office  
Address:*

**PARK SQUARE LUTON  
BEDFORDSHIRE  
LU1 3JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE JAYNE WALL**

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

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### *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**

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### *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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008**

*Name:* **UNIVERSITY OF BEDFORDSHIRE HIGHER EDUCATION  
CORPORATION**  
*Address:* **LUTON CAMPUS PARK SQUARE  
LUTON  
LU1 3JU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**