



Companies House
— for the record —

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Annual Return



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Company Name: **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

Company Number: **05846577**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK SQUARE LUTON
BEDFORDSHIRE
LU1 3JU**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name: **THE UNIVERSITY OF BEDFORDSHIRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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