



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05846577**

*Date of this return:* **14/06/2010**

*SIC codes:* **7414**  
**7487**  
**8030**

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

*Situation of Registered Office:* **PARK SQUARE**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 3JU**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE JAYNE**  
*Surname:*                         **WALL**  
*Former names:*  
*Service Address:*                **16 RAVENSBURGH CLOSE**  
                                             **BARTON**  
                                             **BEDFORD**  
                                             **BEDFORDSHIRE**  
                                             **MK45 4RG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR LESLIE COLIN**  
*Surname:*                         **EBDON**  
*Former names:*  
*Service Address:*                **RUSH MILLS MILL ROAD**  
                                             **ST IPPOLYTS**  
                                             **HITCHIN**  
                                             **HERTFORDSHIRE**  
                                             **SG4 7RJ**

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

*Date of Birth:*    **26/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE JAYNE**

*Surname:*                **WALL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULARS ARE ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 14/06/2010**

*Name:* **THE UNIVERSITY OF BEDFORDSHIRE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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