



Companies House
— for the record —

AR01 (ef)

Annual Return



XHUXCWQ3

Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **ABC Learning Centres Limited**

Company Number: **05904853**

Date of this return: **14/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ORCHARD HOUSE BELLAMY ROAD
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 4LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 KINGSWAY
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR JAMES**

Surname: **KILLICK**

Former names:

Service Address: **ORCHARD HOUSE BELLAMY ROAD
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR JAMES**

Surname: **KILLICK**

Former names:

Service Address: **ORCHARD HOUSE BELLAMY ROAD
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 4LN**

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

Date of Birth: **13/09/1941**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **WOOD**

Former names:

Service Address: **ORCHARD HOUSE BELLAMY ROAD
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 4LN**

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

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **1 ORDINARY shares held as at 2011-08-14**
Name: **DESMOND WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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