Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2010**

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Company Name:	**ABC Learning Centres Limited**
Company Number:	**05904853**
Date of this return:	**14/08/2010**
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 4LJ

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 4LJ

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 4LJ

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars
FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : **1 ORDINARY shares held as at 2010-08-14**
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.