



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **APPLETREE EDUCATION LIMITED**

Company Number: **06020171**

Date of this return: **06/12/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **7 LEGGATT ROAD**
STRATFORD
LONDON
E15 2RH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address: **7 LEGGATT ROAD
STRATFORD
LONDON
E15 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **ASHVINI**

Surname: **WEBSTER**

Former names:

Service Address: **7 LEGGATT ROAD
STRATFORD
LONDON
E15 2RH**

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

Date of Birth: **06/07/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN JOSEPH**
Surname: **WEBSTER**
Former names:
Service Address: **7 LEGGATT ROAD**
 STRATFORD
 LONDON
 E15 2RH

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

Date of Birth: **30/03/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS AND CAN FULLY PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS AND CAN FULLY PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1000 ORDINARY Shares held as at 06/12/2009

Name:

ASHVINI WEBSTER

Address:

Shareholding 2:

1000 A ORDINARY Shares held as at 06/12/2009

Name:

JOHN WEBSTER

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.