



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28LP6FL

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*Company Name:* **L & S Educational Services Limited**

*Company Number:* **06185119**

*Date of this return:* **26/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 HOPPER WAY  
DISS BUSINESS PARK  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE JOHN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **28 WILLOWS ROAD  
BALSALL HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B12 9QB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE JOHN**

*Surname:*                           **GRIFFITHS**

*Former names:*

*Service Address:*                **28 WILLOWS ROAD  
BALSALL HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B12 9QB**

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

*Date of Birth:*   **07/07/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SANDRA MARY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **28 WILLOWS ROAD  
BALSALL HEAT  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B12 9QB**

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

*Date of Birth:* **03/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* LEE JOHN GRIFFITHS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SANDRA MARY HALL

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## *Authorisation*

*Authenticated*

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

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