



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIME EDUCATION AND TRAINING LTD**

*Company Number:* **06198271**

*Date of this return:* **02/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT N3 THE OLD MARKET UPPER MARKET STREET  
HOVE  
EAST SUSSEX  
BN3 1AS**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WHARTON**  
*Surname:*                         **GREEN**  
*Former names:*  
*Service Address:*                **BYWAYS OAK LANE**  
   **BROADBRIDGE HEATH**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **RH12 3NX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/12/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GEORGE**  
*Surname:*                         **HUTCHINSON**  
*Former names:*  
*Service Address:*                **61 FALMER ROAD**  
   **ROTTINGDEAN**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN2 7FJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **07/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATION**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **PAMPLIN**

*Former names:*

*Service Address:*        **30 MARLBOROUGH STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3EE**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **23/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **EDUCATION**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>299</b>
		<i>Aggregate nominal value</i>	<b>299</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE</b>		

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION  FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION  FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE</b>		

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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 02/04/2010**

*Name:* **NIGEL PAMPLIN**

*Address:*

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*Shareholding : 2*

**299 B ORDINARY Shares held as at 02/04/2010**

*Name:* **NIGEL PAMPLIN**

*Address:*

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*Shareholding : 3*

**300 A ORDINARY Shares held as at 02/04/2010**

*Name:* **ANDREW HUTCHINSON**

*Address:*

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*Shareholding* : 4

**200 C ORDINARY Shares held as at 02/04/2010**

*Name:* **ANDREW GREEN**

*Address:*

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*Shareholding* : 5

**200 D ORDINARY Shares held as at 02/04/2010**

*Name:* **JOSE ANTONIO FLORES**

*Address:*

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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.