



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEG Administrative Services Limited**

*Company Number:* **06355644**

*Date of this return:* **29/08/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **KETT HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **KETT HOUSE STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2JH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FERGUS STUART**

*Surname:*                **BROWNLEE**

*Former names:*

*Service Address:*        **KETT HOUSE STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2JH**

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

*Date of Birth:*    **08/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARSHITKUMAR VIRYASHCHANDRA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **KETT HOUSE STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2JH**

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

*Date of Birth:* **29/01/1972** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **STANTON**

*Former names:*

*Service Address:*        **KETT HOUSE STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2JH**

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

*Date of Birth:*    **13/02/1963**

*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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 29/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CAMBRIDGE EDUCATION GROUP LIMITED

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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.