



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNBBYX78

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*Company Name:* **A Plus English Ltd**

*Company Number:* **06356427**

*Date of this return:* **30/08/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **THE MOUNT GLOSSOP ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZOE HELEN**

*Surname:* **GRAHAM**

*Former names:* **GRAHAM**

**GRAHAM**

**GRAHAM**

**GRAHAM**

*Service Address:* **43 NETHER GREEN ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 7EH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOSEPHINE**

*Surname:*                **DARLEY**

*Former names:*         **SHAW**

*Service Address:*        **CRAG MOOR FROGGATT EDGE  
CALVER  
HOPE VALLEY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S32 3ZJ**

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

*Date of Birth:*    **16/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZOE HELEN**

*Surname:*                                **GRAHAM**

*Former names:*                        **GRAHAM**

**GRAHAM**

**GRAHAM**

**GRAHAM**

*Service Address:*                    **43 NETHER GREEN ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 7EH**

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

*Date of Birth:*    **29/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.666667</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

SHARES CARRY VOTING RIGHTS SHARES CARRY VOTING RIGHTS IN RESPECT TO DIVIDENDS SHARES CARRY RIGHT TO ASSETS ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 2011-08-30  
*Name:* MICHELLE BERHANU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-30  
*Name:* ZOE HELEN GRAHAM

### *Authorisation*

*Authenticated*

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

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