



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127IXPE**

*Company Name:* **P.A.C.E ALTERNATIVE EDUCATION LIMITED**

*Company Number:* **06496466**

*Date of this return:* **07/02/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **AUDLEY HOUSE 35 MARSH PARADE  
NEWCASTLE  
STAFFS  
UNITED KINGDOM  
ST5 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERRI RACHEL**

*Surname:* **FELTON**

*Former names:*

*Service Address:* **2 BEACON GROVE  
STONE  
STAFFS  
ENGLAND  
ST15 0BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHERRI RACHEL**

*Surname:*                           **FELTON**

*Former names:*

*Service Address:*                **2 BEACON GROVE  
STONE  
STAFFS  
ENGLAND  
ST15 0BG**

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

*Date of Birth:*   **11/01/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMELIA CLARE**

*Surname:*                                **HARPER**

*Former names:*

*Service Address:*                **2 BEACON GROVE  
STONE  
STAFFS  
ENGLAND  
ST15 0BG**

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

*Date of Birth:*    **06/12/1967**

*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</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## 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 07/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHERRI FELTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA CLARE HARPER**

## *Authorisation*

*Authenticated*

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

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