



Companies House
— for the record —

AR01 (ef)

Annual Return



XROWNXLD

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **SUMMER BOARDING COURSES LIMITED**

Company Number: **06697050**

Date of this return: **15/09/2011**

SIC codes: **8042**

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

Situation of Registered Office: **SUITE 2 10 TOWN GATE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 9JA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **ALBRECHT**

Former names:

Service Address: **75 BRADFORD ROAD**
 MENSTON
 ILKLEY
 WEST YORKSHIRE
 LS29 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICK**

Surname: **ALBRECHT**

Former names:

Service Address: **75 BRADFORD ROAD
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 2011-09-15
Name: CAROLINE ALBRECHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-15
Name: NICHOLAS ALBRECHT

Authorisation

Authenticated

This form was authorised by one of the following:

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