



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICTURE BOX SCHOOLS LTD**

Company Number: **06712814**

Date of this return: **01/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DYER & CO ONEGA HOUSE
112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DYER & CO SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

European Economic Area (EEA) Company

Register Location: **KENT, DA14 6NE**
Registration Number: **6189047**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HEWS**

Former names:

Service Address: **77A PEPYS ROAD
LONDON
UNITED KINGDOM
SE14 5SE**

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

Date of Birth: **24/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY #1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 2010-10-01**
Name: **DAVID HEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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