



Companies House

AR01 (ef)

Annual Return



X41JIEAZ

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Company Name: **EDULEASE LIMITED**

Company Number: **06786325**

Date of this return: **08/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O BENNETT VERBY
7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **DONALD**

Former names:

Service Address: **6B LONDON ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7JS**

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANESSA FLORENCE**

Surname: **DONALD**

Former names:

Service Address: **5 UPCAIST LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6EH**

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CRAIG BUCHANAN-DONALD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: VANESSA DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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