



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4MYSCHOOLS LTD**

Company Number: **06849006**

Date of this return: **17/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK HILARY**
Surname: **PAYNE**
Former names:
Service Address: **CARFAX 501 BROADWAY**
 LETCHWORTH
 HERTS
 UNITED KINGDOM
 SG6 3PT

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

Date of Birth: **1960-05-06** *Nationality:* **BRITISH**
Occupation: **MGT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL STANDARD SHAREHOLDERS RIGHTS NOT TRADING		

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 17/03/2010 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 17/03/2010

Name: **MARK PAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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