



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B LEARNING & EDUCATION LTD**

Company Number: **06859939**

Date of this return: **26/03/2013**

SIC codes: **85200**

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

Situation of Registered Office: **ADCOCK FINANCIAL 10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN EDWARD**

Surname: **KNEALE**

Former names:

Service Address: **11 BROAD STREET
BEECHINGSTOKE
PEWSEY
WILTSHIRE
SN9 6HW**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN EDWARD**

Surname: **KNEALE**

Former names:

Service Address: **11 BROAD STREET
BEECHINGSTOKE
PEWSEY
WILTSHIRE
SN9 6HW**

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALLYSON MARGARET**

Surname: **REID**

Former names:

Service Address: **11 BROAD STREET
BEECHINGSTOKE
PEWSEY
WILTSHIRE
SN9 6HW**

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

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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: **BENJAMIN KNEALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLYSON REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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