



Companies House
— for the record —

AR01 (ef)

Annual Return



X9HYTIPL

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **06859939**

Date of this return: **26/03/2010**

SIC codes: **8010**

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 **I**

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: **1964-12-24**

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: **1962-09-27** *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 26/03/2010 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

50 ORDINARY Shares held as at 26/03/2010

Name: **BENJAMIN KNEALE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name: **ALLYSON REID**

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.