



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAZ0UT70**

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

*Company Number:* **06859939**

*Date of this return:* **26/03/2011**

*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 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 2011-03-26  
*Name:* BENJAMIN KNEALE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-26  
*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.