

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

26/05/2010

Company Name:

ACADEMIC BASE COLLEGE LIMITED

Company Number:

07043220

Date of this return:

25/10/2009

SIC codes:

8030

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR OLYMPIC HOUSE

28-42 CLEMENTS ROAD

**ILFORD ESSEX** 

**UNITED KINGDOM** 

**IG1 1BA** 

Officers of the company

## Company Director 1

*Type:* Person

Full forename(s): MR ASIF

Surname: KHAN

Former names:

Service Address: 257 CRANBROOK ROAD

ILFORD ESSEX ENGLAND IG1 4TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1985 Nationality: BRITISH

Occupation: DIRECTORSHIP

## Statement of Capital (Share Capital)

Class of shares	ORDINARY #100	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	1 SHARE = 1 VOTE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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

0 ORDINARY #100 Shares held as at 25/10/2009 100 DISPOSED OF IN PERIOD ON 16/10/2009

Name: JAN RANI

Address:

Shareholding: 2

100 ORDINARY #100 Shares held as at 25/10/2009

Name: ASIF KHAN

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.