

AR01 (ef)

Annual Return



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Company Name: A M EDUCATION LTD

Company Number: 07316403

Date of this return: 15/07/2011

SIC codes: **8042**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 ST. ANDREWS

AMINGTON TAMWORTH

STAFFORDSHIRE

UNITED KINGDOM

B77 4RA

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANGELA MARIE

Surname: MULLIGAN

Former names:

Service Address: 15 ST. ANDREWS

AMINGTON TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B77 4RA

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Staten | nent 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 15/07/2011 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 : 90 ORDINARY shares held as at 2011-07-15

10 shares transferred on 2010-07-27

Name: ANGELA MARIE MULLIGAN

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-15

Name: BRIAN JOHN MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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