



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABT COLLEGE LIMITED**

Company Number: **07316611**

Date of this return: **15/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **136 STREETLY LANE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM IRVIN**

Surname: **COOK**

Former names:

Service Address: **136 STREETLY LANE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **SLACK**

Former names:

Service Address: **19 THE AVENUE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3HG**

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

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE FOR ALL PURPOSES IN ALL CIRCUMSTANCES. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : 1 ORDINARY shares held as at 2011-07-15
Name: GRAHAM IRVIN COOK

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-15
Name: GRAHAM PETER SLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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