

AR01 (ef)

Annual Return



X56N6CI8

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

ALL TEACH LIMITED

Company Number:

08052824

Date of this return:

01/05/2016

SIC codes:

58190

Company Type:

Private company limited by shares

SUITE 153 155 MINORIES

Situation of Registered

LONDON

Office:

EC3N 1AD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 50 CENTURY HOUSE ARMOURY ROAD LONDON ENGLAND SE8 4LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR BENJAMIN
Surname:	MESKEVICIUS-SADLER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/01/1984 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MRS EGLE
Surname:	MESKEVICIUS-SADLER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/12/1983 Occupation: DIRECTOR	Nationality: LITHUANIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 = 1 ORDINARY £1 shares held as at the date of this return

Name: BENJAMIN MESKEVICIUS-SADLER

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return

Name: EGLE MESKEVICIUS-SADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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