



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST NOTE EDUCATION LIMITED**

*Company Number:* **08079999**

*Date of this return:* **23/05/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **57 HIGH STREET  
COLNEY HEATH  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 0NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD**

*Surname:* **TAFFS**

*Former names:*

*Service Address:* **3 ST MARKES CLOSE  
COLNEY HEATH  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 0NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS GERALDINE MARY**

*Surname:*                         **SAVAGE**

*Former names:*

*Service Address:*                **57 HIGH STREET  
COLNEY HEATH  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 0NS**

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

*Date of Birth:*    **19/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNEMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : 100 ORD shares held as at the date of this return  
*Name:* **GERALDINE SAVAGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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