



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELT TEACHER 2 WRITER LTD**

Company Number: **08113767**

Date of this return: **21/06/2014**

SIC codes: **58190**

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

Situation of Registered Office: **64 HILL TOP ROAD
OXFORD
UNITED KINGDOM
OX4 1PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KAY**

Former names:

Service Address: **24 CHARLES STREET
OXFORD
UNITED KINGDOM
OX4 3AS**

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

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **SPILLER**

Former names:

Service Address: **64 HILL TOP ROAD
OXFORD
UNITED KINGDOM
OX4 1PE**

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

Date of Birth: **30/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **WHITE**

Former names:

Service Address: **HONEYWOOD HOUSE THE SANDS
WOODBOROUGH
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5PR**

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

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH SPILLER

Shareholding 2 : 39 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE WHITE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE WHITE

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: SUSAN KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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