

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

05/11/2015

Company Name:

THE EDUCATION AND CAREERS CORPORATION LTD

Company Number:

08509108

Date of this return:

05/11/2015

SIC codes:

70210

85421

85422

85600

Company Type:

Private company limited by shares

Situation of Registered

3 NORTHAMPTON STREET

Office:

HOCKLEY BIRMINGHAM

**B18 6D**U

# Single Alternative Inspection Location (SAIL)

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

3 NORTHAMPTON STREET BIRMINGHAM ENGLAND B18 6DU

There are no records kept at the above address

Officers	of	the	com	pany
O 1110	~			

Company Director 1

Type: Person

Full forename(s): MR PAUL KWAME

Surname: ZIGAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1977 Nationality: GHANAIAN

Occupation: MANAGEMENT CONSULTANT

## Statement of Capital (Share Capital)

Class of shares PREFERENCE Number allotted 200000

Aggregate nominal 200000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares REDEEMABLE Number allotted 7625

Aggregate nominal 76250

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares A ORDINARY Number allotted 2200

Aggregate nominal 11000

value

Currency GBP Amount paid per share 5

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares B ORDINARY Number allotted 12000

Aggregate nominal 12000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

State	ment of Capital (Totals)	1	
Currency	GBP	Total number of shares	221825
		Total aggregate nominal value	299250

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : 24000 PREFERENCE shares held as at the date of this return

8000 shares transferred on 2015-11-05

Name: SANITA KAUR CHOUDHARY

Shareholding 2 : 2000 B ORDINARY shares held as at the date of this return

**50250** shares transferred on **2015-11-05** 

Name: CHANAL BROWN

Shareholding 3 : 110000 PREFERENCE shares held as at the date of this return

Name: PAUL K ZIGAH

Shareholding 4 : 2000 B ORDINARY shares held as at the date of this return

Name: TESSY RICHARDSON

Shareholding 5 : 19000 PREFERENCE shares held as at the date of this return

Name: YING ZHOU

Shareholding 6 : 2000 B ORDINARY shares held as at the date of this return

10000 shares transferred on 2015-11-05

Name: EUGENE THOMPSON-QUARTEY

Shareholding 7 : 2000 B ORDINARY shares held as at the date of this return

Name: JUDITH WOODBURN

Shareholding 8 : 2000 B ORDINARY shares held as at the date of this return

Name: MARVIN PALMER

Shareholding 9 : 2000 PREFERENCE shares held as at the date of this return

Name: PETER ZUWINA DY-YAKAH

Shareholding 10 : 2000 B ORDINARY shares held as at the date of this return

Name: TAHEENA KHAN

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return

1000 shares transferred on 2015-11-05

Name: NICHOLAS FULCHER

Shareholding 12 : 2200 A ORDINARY shares held as at the date of this return

9800 shares transferred on 2015-11-05

Name: SAUMYA UTTAMKUMAR NADUVILE

Shareholding 13 : 15000 PREFERENCE shares held as at the date of this return

Name: JESSE ZIGAH

Shareholding 14 : 1100 REDEEMABLE shares held as at the date of this return

Name: YING ZHOU

Shareholding 15 : 20000 PREFERENCE shares held as at the date of this return

Name: ESTHER NYAKO

Shareholding 16 : 600 REDEEMABLE shares held as at the date of this return

Name: SATINDER KAUR

Shareholding 17 : 500 REDEEMABLE shares held as at the date of this return

Name: HARPREET SEEMA

Shareholding 18: 700 REDEEMABLE shares held as at the date of this return

Name: ALAMGIR AHMED

Shareholding 19 : 750 REDEEMABLE shares held as at the date of this return

Name: TEJINDER SINGH GREWAL

Shareholding 20 : 725 REDEEMABLE shares held as at the date of this return

Name: HABIB UR RAHMAN

Shareholding 21 : 600 REDEEMABLE shares held as at the date of this return

Name: SHAHID AHMED

Shareholding 22 : 800 REDEEMABLE shares held as at the date of this return

Name: HARPREET KAUR

Shareholding 23 : 750 REDEEMABLE shares held as at the date of this return

Name: NAUMAN AKHBAR

Shareholding 24 : 1100 REDEEMABLE shares held as at the date of this return

Name: PAUL ZIGAH

Shareholding 25 : 10000 PREFERENCE shares held as at the date of this return

Name: JOSEPH NYAKO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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