



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/11/2015

Company Name: Tommy's Education Centre Ltd

Company Number: 09196155

Date of this return: 30/08/2015

SIC codes: 85320

Company Type: Private company limited by shares

Situation of Registered Office: IRISH SQUARE UPPER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTHER JOHANNA BEATRIX**

Surname: **VAN DER VEKEN-PRINS**

Former names:

Service Address: **THE WOODLANDS DENBIGH ROAD
AFONWEN
FLINTSHIRE
UNITED KINGDOM
CH7 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESTHER JOHANNA BEATRIX**

Surname: **VAN DER VEKEN-PRINS**

Former names:

Service Address: **THE WOODLANDS DENBIGH ROAD
AFONWEN
FLINTSHIRE
UNITED KINGDOM
CH7 5UB**

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

Date of Birth: ****/07/1970** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS HENDRIKUS PETRUS**

Surname: **VAN DER VEKEN**

Former names:

Service Address: **THE WOODLANDS DENBIGH ROAD
AFONWEN
FLINTSHIRE
UNITED KINGDOM
CH7 5UB**

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

Date of Birth: ****/09/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TOMMY'S ENTERPRISE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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