



Companies House
— for the record —

363a_(ef)

Annual Return



XLEFNARZ

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

Company Number: **01523896**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIDGE HOUSE WEST
STREET
RINGWOOD
HANTS
BH24 1DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON FREDERICK
FARROW**

Address: **DIAL COURT BURLEY ROAD,
BRANSGORE
CHRISTCHURCH
DORSET
BH23 8DF**

Director 1 :

Name: **CHRISTOPHER JAMES
ADDIS**

Address: **CHANDOS CARROLL AVENUE
FERNDOWN
DORSET
BH22 8BP**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **SIMON FREDERICK
FARROW**

Address: **DIAL COURT BURLEY ROAD,
BRANSGORE
CHRISTCHURCH
DORSET
BH23 8DF**

Date of Birth: **29/11/1953** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 36200 | GBP36200 |
| <i>TOTALS</i> | | |
| | 36200 | GBP36200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36200 ORDINARY Shares held as at 13/06/2009

Name: **ARMFIELD LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**