



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJME9UW**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **TEACHERBOARDS (1985) LIMITED**

*Company Number:* **01895417**

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### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
DE55 7AS**

*Register of  
Members Address:*

**3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
DE55 7AS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRANT MCDOWALL  
FINDLAY**

*Address:* **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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### *Director 1 :*

*Name:* **HEW EDWARD OGILVY  
BALFOUR**

*Address:* **THE MAINS OF ARNDEAN VICARS  
BRIDGE BLAIRINGONE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7NT**

*Date of Birth:* **22/02/1952**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GRANT MCDOWALL  
FINDLAY**

*Address:* **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

*Date of Birth:* **29/03/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **SCOTT ALLAN GRANT**

Address: **19 COLLEGE COURT  
STEVEN WAY  
RIPON  
NORTH YORKSHIRE  
HG4 2TJ**

Date of Birth: **10/04/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30000 ORDINARY Shares held as at 10/05/2009**

Name: **HAVELOCK EUROPA PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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