



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ9HBLAS

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

*Company Number:* **01895417**

*Date of this return:* **10/05/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
DE55 7AS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRANT MCDOWALL**  
*Surname:*                         **FINDLAY**  
*Former names:*  
*Service Address:*                **114 DUCHY ROAD**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG1 2HB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRANT MCDOWALL**  
*Surname:*                         **FINDLAY**  
*Former names:*  
*Service Address:*                **114 DUCHY ROAD**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG1 2HB**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT ALLAN**  
*Surname:*                        **GRANT**  
*Former names:*  
*Service Address:*              **19 COLLEGE COURT**  
   **STEVEN WAY**  
   **RIPON**  
   **NORTH YORKSHIRE**  
   **HG4 2TJ**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID STUART**  
*Surname:*                        **HURCOMB**  
*Former names:*  
*Service Address:*              **3 SWANWICK COURT**  
   **ALFRETON**  
   **DERBYSHIRE**  
   **DE55 7AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30000 ORDINARY Shares held as at 10/05/2010**

*Name:* **HAVELOCK EUROPA PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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