



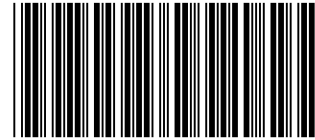
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Companies House
— for the record —

Annual Return

Company Name: ABENBERG EDUCATION LIMITED

Company Number: 03309046



XH8CZX60

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLENHAVEN SOUTH HILL
LANGDON HILLS
BASILDON
ESSEX
SS16 6JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN IRVING BOWDEN

Address: GLENHAVEN SOUTHHILL
LANGDON HILLS
BASILDON
ESSEX SS16 6JD

Director 1:

Name: WILLIAM CHARLES
BOWDEN

Address: YELLOW COTTAGE
LARKS LANE
BROADS GREEN
CHELMSFORD
ESSEX CM3 1AD

Date of Birth: 05/05/1943

Nationality: BRITISH

Occupation: CONSULTANT

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 29/01/2008

Name: **WENDY BOWDEN**

Address: **YELLOW COTTAGE
LARKS LANE
BROADS GREEN
CHELMSFORD
ESSEX CM3 1AD**

Shareholding 2:

6 ORDINARY Shares held as at 29/01/2008

Name: **WILLIAM CHARLES BOWDEN**

Address: **YELLOW COTTAGE
LARKS LANE
BROADS GREEN
CHELMSFORD
ESSEX CM3 1AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**