



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **STUDY HOLIDAYS LIMITED**

Company Number: **03528539**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMBRIDGE
EDUCATION GROUP LTD
3RD FLOOR
SIDNEY HOUSE
SUSSEX STREET
CAMBRIDGE
CB1 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STANTON**

Address: **CHATSWORTH WISSINGTON
UPLANDS, NAYLAND
COLCHESTER
CO6 4JQ**

Director 1 :

Name: **FERGUS BROWNLEE**

Address: **STREATLEY HOUSE HIGH STREET
STREATLEY-ON-THAMES
BERKSHIRE
RG8 9HY**

Date of Birth:

08/09/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS PHILIP DUNSTAN
GOLDING**

Address: **25 STOREYS WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0DP**

Date of Birth:

23/11/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MARK STANTON

Address: CHATSWORTH WISSINGTON
UPLANDS, NAYLAND
COLCHESTER
CO6 4JQ

Date of Birth:

13/02/1963

Nationality:

BRITISH

Occupation:

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	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/03/2008
2 DISPOSED OF IN PERIOD ON 31/08/2007

Name: CEG PROPERTIES LIMITED

Address: 3RD FLOOR
SIDNEY HOUSE SUSSEX STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1PE

Shareholding 2:

2 ORDINARY Shares held as at 17/03/2008

Name:

STAFFORD HOUSE COMPANIES LIMITED

Address:

3RD FLOOR

SIDNEY HOUSE SUSSEX STREET

CAMBRIDGE

CAMBRIDGESHIRE

CB1 1PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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