



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGTDFE

Company Name: **Educonnect Limited**

Company Number: **04534023**

Date of this return: **12/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **WATERSIDE HOUSE UNIT 4 THE COURTYARD, HARRIS BUSINESS PARK
HANBURY ROAD
STOKE PRIOR
WORCESTERSHIRE
UNITED KINGDOM
B60 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05826151**

Company Director **1**

Type: **Person**

Full forename(s): **MR AARON THOMAS DAVID**

Surname: **KERNAGHAN**

Former names:

Service Address: **BARN 3 NEWLAND FARM BROWN HEATH LANE
NEWLAND
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7JF**

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

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN KEITH**

Surname: **ROE**

Former names:

Service Address: **WATERSIDE HOUSE HARRIS BUSINESS PARK
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1972** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **AARON THOMAS DAVID KERNAGHAN**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **AARON THOMAS DAVID KERNAGHAN**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **DARREN KEITH ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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