



*Companies House*  
— for the record —

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

**Annual Return**



**XC30117L**

*Received for filing in Electronic Format on the: 07/07/2008*

*Company Name:* **FARNCOMBE ESTATE ADULT LEARNING CENTRE LIMITED**

*Company Number:* **04792569**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FARNCOMBE ESTATE  
ADULT LEARNING  
CENTRE LIMITED  
FARNCOMBE HOUSE  
BROADWAY  
WR12 7LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IGNACE EMIEL BOGAERT**

*Address:* **8 STRATFORD COURT  
AVENUE ROAD  
STRATFORD UPON AVON  
CV37 6UF**

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### *Director 1 :*

*Name:* **IGNACE EMIEL BOGAERT**

*Address:* **8 STRATFORD COURT  
AVENUE ROAD  
STRATFORD UPON AVON  
CV37 6UF**

*Date of Birth:*

**01/02/1954**

*Nationality:*

**BELGIAN**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NILS JORGEN PHILIP-  
SORENSEN**

*Address:* **16 CHEMIN DE CHAMPVENT CH 1008  
JOXTENS-MEZERY  
LAUSANNE  
SWITZERLAND**

*Date of Birth:*

**23/09/1938**

*Nationality:*

**SWEDISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 09/06/2008**

*Name:* **SORVEN HOLDINGS LIMITED**  
*Address:* **FARNCOMBE HOUSE BROADWAY**  
**WORCESTERSHIRE**  
**WR12 7LJ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

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