



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **04921422**

Date of this return: **02/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **FINCH**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN ALEXANDER**

Surname: **GLENN**

Former names:

Service Address: **1 COLERIDGE CLOSE
TWYFORD
READING
BERKS
RG10 0XL**

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

Date of Birth: **19/09/1949**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V.B. INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V.B. INVESTMENTS LIMITED**

Shareholding 3 : **998 ORDINARY shares held as at the date of this return**
Name: **V.B. INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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