



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSWQ5F**

*Company Name:* **EDUCTIVE EVALUATION LTD**

*Company Number:* **05031224**

*Date of this return:* **27/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **155-157 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
GU11 1TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OFFICE 2 UNIT 1  
22-28 MOORFIELD ROAD SLYFIELD INDUSTRIAL ESTATE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY DAVID**

*Surname:* **MONAHAN**

*Former names:*

*Service Address:* **51 LIDDINGTON NEW ROAD  
GUILDFORD  
SURREY  
GU3 3AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRANVILLE**

*Surname:*                                **SMITHIES**

*Former names:*

*Service Address:*                    **ELMCROFT PREY HEATH ROAD  
WOKING  
SURREY  
GU22 0RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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:* **ASSET FINANCE AND MANAGEMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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