



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE EDUCATIONAL GUIDANCE SERVICE LTD**

Company Number: **05122931**



X5QXIQ63

Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **10/05/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOWER HIGH TREES FARM, At Registered Office
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8PP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE FRANCES GRIFFITHS** *Address:* **LOWER HIGH TREES FARM
GREETLAND
WEST YORKSHIRE HX4 8PP**

Director 1:

Name: **CATHERINE FRANCES
GRIFFITHS** *Address:* **LOWER HIGH TREES FARM
GREETLAND
WEST YORKSHIRE HX4 8PP**
Date of Birth: **31/07/1948**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 2:

Name: **JOHN ALEXANDER GRIFFITHS** *Address:* **LOWER HIGH TREES FARM
GREETLAND
HALIFAX
WEST YORKSHIRE HX4 8PP**

Date of Birth: **19/02/1947**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL
PSYCHOLOGIST**

Director 3:

Name: **KAREN LEIGH JONES** *Address:* **UPPER SPARKHOUSE FARM
NORLAND
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3QU**

Date of Birth: **05/11/1957**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL
PSYCHOLOGIST**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 10/05/2007

Name: **C F GRIFFITHS**

Address: **LOWER HIGH TREE FARM
CROFTLAND HX8 8PP**

Shareholding 2:

950 ORDINARY Shares held as at 10/05/2007

Name: **J A GRIFFITHS**

Address: **LOWER HIGH TREE FARM
CROFTLAND HX8 8PP**

Shareholding 3:

10 ORDINARY Shares held as at 10/05/2007

Name: **K L JONES**

Address: **UPPER SPARKHOUSE FARM
NORLAND HX6 3QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**