



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

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

Company Number: **05122931**

Company Details

Period Ending: **10/05/2008**

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, GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8PP**

Details of Officers of the Company

Company Secretary 1:

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 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 10/05/2008

Name:

J A GRIFFITHS

Address:

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

Shareholding 2:

40 ORDINARY Shares held as at 10/05/2008

Name:

C F GRIFFITHS

Address:

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

Shareholding 3:

10 ORDINARY Shares held as at 10/05/2008

Name:

K L JONES

Address:

**UPPER SPARKHOUSE FARM
NORLAND
HX6 3QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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