



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWARD MARSHALL EDUCATION CONSULTANCY LIMITED**

Company Number: **05191526**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARIJKE**

Surname: **MARSHALL**

Former names:

Service Address: **17 HIGHFIELD AVENUE
ORPINGTON
KENT
BR6 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD GRAHAM**

Surname: **MARSHALL**

Former names:

Service Address: **17 HIGHFIELD AVENUE
ORPINGTON
KENT
BR6 6LE**

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

Date of Birth: **09/08/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2011-07-28
Name: HOWARD MARSHALL

Shareholding 2 : 3 ORDINARY shares held as at 2011-07-28
Name: JOAN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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