



Companies House
— for the record —

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Annual Return



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Company Name: **TEACHIN LIMITED**

Company Number: **05376327**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIVES COURT
HILLSBOROUGH
BARRACKS
PENISTONE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2GZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE SPEDDING**

Address: **55 CLOUGH GROVE
OUGHTBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JU**

Director 1 :

Name: **DANIEL URMSON**

Address: **10 BROOKFIELD
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WG**

Date of Birth:

09/04/1975

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **DEAN ANDREW KELLY**

Address: **ROEBUCK HOUSE FALLOW END
POTTERS HEATH
WELWYN
HERTFORDSHIRE
AL6 9SL**

Date of Birth:

24/08/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2008

Name: **KELLIS LIMITED**
Address: **FIVES COURT HILLSBOROUGH BARRACKS PENISTONE ROAD
SHEFFIELD
S6 2GZ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/03/2008** *Authenticated:* **Yes (E/W)**