



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>SMART EDUCATION LIMITED</b>
<i>Company Number</i>	<b>05497433</b>
<i>Date of this return</i>	<b>03/07/2012</b>
<i>SIC codes</i>	<b>78200</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>ICON BUSINESS CENTRE LAKE VIEW DRIVE SHERWOOD PARK ANNESLEY NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG15 0DT</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR RICHARD**

*Surname* **FIELDING**

*Former names*

*Service Address* **THE OLD RECTORY  
CHURCH HILL, PLUMTREE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5ND**

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*Company Director* **1**

*Type* **Person**

*Full forename(s)* **HUGH GRAHAM CAZALET**

*Surname* **ALDOUS**

*Former names*

*Service Address* **8B PORTMAN MANSIONS  
PORTER STREET  
LONDON  
W1U 6DE**

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

*Date of Birth.* **01/06/1944**

*Nationality* **BRITISH**

*Occupation.* **ACCOUNTANT**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR RICHARD**

*Surname* **FIELDING**

*Former names.*

*Service Address* **THE OLD RECTORY  
CHURCH HILL, PLUMTREE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5ND**

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

*Date of Birth.* **26/10/1967** *Nationality.* **BRITISH**

*Occupation* **FINANCE DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR GEOFFREY**

*Surname* **LENNOX**

*Former names*

*Service Address* **WINDFIELD  
MAIN ROAD, OLD BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7JG**

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

*Date of Birth* **29/09/1956** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR DAVID JOHN**

*Surname* **TAYLOR**

*Former names*

*Service Address* **16 WHEELER AVENUE  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8EN**

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

*Date of Birth* **26/12/1949** *Nationality* **BRITISH**

*Occupation* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>584615</b>
		<i>Aggregate nominal value</i>	<b>584615</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES OF THE COMPANY HAVING RIGHTS AS SET OUT IN THE ARTICLES**

<b>Class of shares</b>	<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>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES OF THE COMPANY HAVING RIGHTS AS SET OUT IN THE ARTICLES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>584617</b>
		<i>Total aggregate nominal value</i>	<b>584617</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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*

<i>Shareholding 1</i>	<b>1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELDERSTREET VCT PLC</b>
<i>Shareholding 2</i>	<b>4615 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CHRISTABEL ALDOUS</b>
<i>Shareholding 3</i>	<b>133525 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>RICHARD FIELDING</b>
<i>Shareholding 4 Name:</i>	<b>133525 ORDINARY shares held as at the date of this return GEOFFREY LENNOX</b>
<i>Shareholding 5 Name:</i>	<b>90000 ORDINARY shares held as at the date of this return ELDERSTREET VCT PLC</b>
<i>Shareholding 6 Name</i>	<b>20000 ORDINARY shares held as at the date of this return HUGH ALDOUS</b>
<i>Shareholding 7 Name:</i>	<b>90000 ORDINARY shares held as at the date of this return ELDERSTREET VCT</b>
<i>Shareholding 8 Name:</i>	<b>1 B ORDINARY shares held as at the date of this return ELDERSTREET VCT</b>
<i>Shareholding 9 Name.</i>	<b>11000 ORDINARY shares held as at the date of this return ROSEANNE BUCHANAN</b>
<i>Shareholding 10 Name:</i>	<b>5800 ORDINARY shares held as at the date of this return KATHRYN MCNEE</b>
<i>Shareholding 11 Name:</i>	<b>11600 ORDINARY shares held as at the date of this return JOCELYN LYONS</b>
<i>Shareholding 12 Name.</i>	<b>5600 ORDINARY shares held as at the date of this return TYSON WOOD</b>
<i>Shareholding 13 Name:</i>	<b>1950 ORDINARY shares held as at the date of this return MARGUERITE MOONEY</b>
<i>Shareholding 14 Name:</i>	<b>9500 ORDINARY shares held as at the date of this return MICHELLE TYRRELL</b>
<i>Shareholding 15 Name</i>	<b>4500 ORDINARY shares held as at the date of this return PAULA SINCLAIR</b>
<i>Shareholding 16 Name:</i>	<b>13000 ORDINARY shares held as at the date of this return PAUL BENCE</b>
<i>Shareholding 17 Name:</i>	<b>50000 ORDINARY shares held as at the date of this return HEATHER BURTON-MOORE</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** SMART EDUCATION LIMITED

**COMPANY NUMBER:** 05497433

**A second filed AR01 was registered on 25/01/2016**