



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 23/09/2013

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<i>Company Name</i>	SMART EDUCATION LIMITED
<i>Company Number</i>	05497433
<i>Date of this return</i>	03/07/2013
<i>SIC codes</i>	78200
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ICON BUSINESS CENTRE LAKE VIEW DRIVE SHERWOOD PARK ANNESLEY NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG15 0DT

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**

Company Director 1

Type Person
Full forename(s) HUGH GRAHAM CAZALET

Surname ALDOUS

Former names

Service Address 4 MATTHEW PARKER STREET
LONDON
ENGLAND
SW1H 9NP

Country/State Usually Resident ENGLAND

Date of Birth. 01/06/1944 *Nationality.* BRITISH
Occupation ACCOUNTANT

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**

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**

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)

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

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 Name</i>	1 B ORDINARY shares held as at the date of this return ELDERSTREET VCT PLC
<i>Shareholding 2 Name</i>	4615 ORDINARY shares held as at the date of this return CHRISTABEL ALDOUS
<i>Shareholding 3</i>	133525 ORDINARY shares held as at the date of this return

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

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