



Companies House
— for the record —

363a_(ef)

Annual Return



YXXEMNC

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Company Name: **SMART EDUCATION LIMITED**

Company Number: **05497433**

Company Details

Period Ending: **03/07/2009**

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:*

**INNOVATE OFFICE LAKE
VIEW DRIVE
SHERWOOD PARK
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DT**

Details of Officers of the Company

Company Secretary 1:

Name: MR RICHARD FIELDING

Address: - THE OLD RECTORY
CHURCH HILL, PLUMTREE
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 5ND

Director 1 :

Name: HUGH GRAHAM CAZALET
ALDOUS

Address: 8B PORTMAN MANSIONS
PORTER STREET
LONDON
W1U 6DE

Date of Birth:
01/06/1944

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 2 :

Name: MR RICHARD FIELDING

Address: - THE OLD RECTORY
CHURCH HILL, PLUMTREE
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 5ND

Date of Birth:
26/10/1967

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 3 :

Name: MR GEOFFREY LENNOX

Address: - WINDFIELD
MAIN ROAD, OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
S42 7JG

Date of Birth:
29/09/1956

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: DAVID JOHN TAYLOR

Address: 16 WHEELER AVENUE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8EN

Date of Birth:
26/12/1949

Nationality:
BRITISH

Occupation:
INVESTMENT MANAGER

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>
B ORDINARY	2	GBP2
ORDINARY	584615	GBP584615
TOTALS		
	584617	GBP584617

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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:

1 B ORDINARY Shares held as at 03/07/2009

Name: **ELDERSTREET VCT PLC**

Address:

Shareholding 2:

4615 ORDINARY Shares held as at 03/07/2009

Name: **CHRISTABEL ALDOUS**

Address:

Shareholding 3:

190000 ORDINARY Shares held as at 03/07/2009

Name: **RICHARD FIELDING**

Address:

Shareholding 4:

190000 ORDINARY Shares held as at 03/07/2009

Name:

GEOFFREY LENNOX

Address:

Shareholding 5:

90000 ORDINARY Shares held as at 03/07/2009

Name:

ELDERSTREET VCT PLC

Address:

Shareholding 6:

20000 ORDINARY Shares held as at 03/07/2009

Name:

HUGH ALDOUS

Address:

Shareholding 7:

90000 ORDINARY Shares held as at 03/07/2009

Name:

ELDERSTREET VCT

Address:

Shareholding 8:

1 B ORDINARY Shares held as at 03/07/2009

Name:

ELDERSTREET VCT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2010**

Authenticated: **Yes**