



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 18/08/2010

XZ6H5MNX

<i>Company Name</i>	SMART EDUCATION LIMITED
<i>Company Number</i>	05497433
<i>Date of this return</i>	03/07/2010
<i>SIC codes</i>	7450
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	INNOVATE OFFICE LAKE VIEW DRIVE SHERWOOD PARK ANNESLEY NOTTINGHAM NOTTINGHAMSHIRE 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* **8B PORTMAN MANSIONS  
PORTER STREET  
LONDON  
W1U 6DE**

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

*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)*** 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 03/07/2010 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*

<i>Shareholding 1</i>	<b>1 B ORDINARY shares held as at 2010-07-03</b>
<i>Name:</i>	<b>ELDERSTREET VCT PLC</b>
<i>Shareholding 2</i>	<b>4615 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>CHRISTABEL ALDOUS</b>
<i>Shareholding 3</i>	<b>133525 ORDINARY shares held as at 2010-07-03</b>
	<b>56475 shares transferred on 2010-01-01</b>

<i>Name</i>	<b>RICHARD FIELDING</b>
<i>Shareholding 4</i>	<b>133525 ORDINARY shares held as at 2010-07-03</b>
	<b>56475 shares transferred on 2010-01-01</b>
<i>Name</i>	<b>GEOFFREY LENNOX</b>
<i>Shareholding 5</i>	<b>90000 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>ELDERSTREET VCT PLC</b>
<i>Shareholding 6</i>	<b>20000 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>HUGH ALDOUS</b>
<i>Shareholding 7</i>	<b>90000 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>ELDERSTREET VCT</b>
<i>Shareholding 8</i>	<b>1 B ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>ELDERSTREET VCT</b>
<i>Shareholding 9</i>	<b>11000 ORDINARY shares held as at 2010-07-03</b>
<i>Name:</i>	<b>ROSEANNE BUCHANAN</b>
<i>Shareholding 10</i>	<b>5800 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>KATHRYN MCNEE</b>
<i>Shareholding 11</i>	<b>11600 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>JOCELYN LYONS</b>
<i>Shareholding 12</i>	<b>5600 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>TYSON WOOD</b>
<i>Shareholding 13</i>	<b>1950 ORDINARY shares held as at 2010-07-03</b>
<i>Name.</i>	<b>MARGUERITE MOONEY</b>
<i>Shareholding 14</i>	<b>9500 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>MICHELLE TYRRELL</b>
<i>Shareholding 15</i>	<b>4500 ORDINARY shares held as at 2010-07-03</b>
<i>Name.</i>	<b>PAULA SINCLAIR</b>
<i>Shareholding 16</i>	<b>13000 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>PAUL BENCE</b>
<i>Shareholding 17</i>	<b>50000 ORDINARY shares held as at 2010-07-03</b>
<i>Name</i>	<b>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**