



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I36BQ1

Company Name: **LJK EDUCATION LTD**

Company Number: **05939091**

Date of this return: **18/09/2013**

SIC codes: **85200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 FOX HEATH
SOUTHWOOD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARISSA JANE**

Surname: **JAMES**

Former names:

Service Address: **9 FOX HEATH
FARNBOROUGH
HAMPSHIRE
GU14 0QG**

Company Director ***1***

Type: **Person**

Full forename(s): **LARISSA JANE**

Surname: **JAMES**

Former names:

Service Address: **9 FOX HEATH
FARNBOROUGH
HAMPSHIRE
GU14 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **JAMES**

Former names:

Service Address: **9 FOX HEATH
FARNBOROUGH
HAMPSHIRE
GU14 0QG**

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

Date of Birth: **03/11/1965** *Nationality:* **WELSH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A FULL B FULL C FULL D NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN JAMES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **LARISSA JANE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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