



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **CONTINUUM EBT LIMITED**

Company Number: **06436155**

Date of this return: **23/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **LEEDS HOUSE
11A YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WALTERS**

Former names:

Service Address: **THE OLD AVIARY MENTMORE
LEIGHTON BUZZARD
BUCKS
ENGLAND
LU7 0QG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN DONALD**

Surname: **MACRITCHIE**

Former names:

Service Address: **BOLEBEC PLACE
WEIR LANE
WHITECHURCH AYLESBURY
BUCKS
HP22 4JB**

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

Date of Birth: **01/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WALTERS**

Former names:

Service Address: **THE OLD AVIARY MENTMORE
LEIGHTON BUZZARD
BUCKS
ENGLAND
LU7 0QG**

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 23/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CONTINUUM CARE AND EDUCATION GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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