



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2012**

Company Name: **CONTINUUM EBT LIMITED**

Company Number: **06436155**

Date of this return: **23/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T&H SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03526638**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **HERRING**

Former names:

Service Address: **PINNACLE HOUSE 2 OAKWOOD SQUARE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3SB**

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

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RIZWAN**

Surname: **KHAN**

Former names:

Service Address: **PINNACLE HOUSE 2 OAKWOOD SQUARE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3SB**

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

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FORBES KERR**

Surname: **STUART**

Former names:

Service Address: **5TH FLOOR
35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

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

Date of Birth: **16/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **1 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.