

363a (ef)

Annual Return



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Company Name: BE EDUCATION CONSULTANTS LTD.

Company Number: 06620490

Company Details

Period Ending: 16/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8030

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 POND CLOSE HUNTINGDON CAMBRIDGESHIRE PE29 6JL

Details of Officers of the Company

Company Secretary 1:

Name: ANTHONY BILTON Address: 109 PERNE ROAD

CAMBRIDGE

CAMBRIDGESHIRE

CB1 3SB

Director 1:

Name: BRENDA EVELYN EADE Address: 8 POND CLOSE

HUNTINGDON

CAMBRIDGESHIRE

PE29 6JL

Date of Birth: 01/10/1948 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	99 ORDINARY Shares held as at 16/06/2009
Name: Address:	BRENDA EADE
Shareholding 2: Name:	1 ORDINARY Shares held as at 16/06/2009 ANTHONY BILTON
Address:	
	Authorisation
Authoriser Designa	tion: director Date Authorised: 07/07/2009 Authenticated: Yes (E/W)