



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DVYGS

Company Name: **Deborah Eyre Limited**

Company Number: **06708525**

Date of this return: **26/09/2011**

SIC codes: **8042**

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

Situation of Registered Office: **59 LINKSIDE AVENUE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8JE**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **13 KENNEDY WALK
FLINT STREET
LONDON
UNITED KINGDOM
SE17 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **PROF DEBORAH**

Surname: **EYRE**

Former names:

Service Address: **59 LINKSIDE AVENUE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8JE**

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

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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

Shareholding 1 : 2000 ORDINARY shares held as at the date of this return
Name: DEBORAH EYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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