



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southfleet Educational Consultancy Ltd**

Company Number: **07040692**

Date of this return: **14/10/2014**

SIC codes: **85310**

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

Situation of Registered Office: **TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
DA1 1BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SMITH**

Former names:

Service Address: **11 RECTORY MEADOW
SOUTHFLEET
KENT
UNITED KINGDOM
DA13 9NY**

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

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **11 RECTORY MEADOW
SOUTHFLEET
KENT
UNITED KINGDOM
DA13 9NY**

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

Date of Birth: **01/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

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 14/10/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY JOHN SMITH**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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