



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDUCATION & ENVIRONMENT TECHNOLOGIES LTD**

Company Number: **07198721**

Date of this return: **23/03/2012**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
ENGLAND
CR0 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **CANNING**

Former names:

Service Address: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

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

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL AUDIOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RUDOLPH ALEXANDER**

Surname: **CHUM**

Former names:

Service Address: **UNIT 3 BRAODFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

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

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **50 ORD shares held as at the date of this return**
Name: **FOCUS RESEARCH LTD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **DAVID CANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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