



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

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Company Name: **Clement Keys Education Services Limited**

Company Number: **08545303**

Date of this return: **28/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **8 CALTHORPE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Director 1

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

Surname: **GIDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN CHRISTOPHER**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL 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 28/05/2015 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 : 60 A ORDINARY shares held as at the date of this return
Name: GAVIN CHRISTOPHER WHITEHOUSE

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return
Name: MICHAEL LESLIE GIDDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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