

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/08/2009

Company Name: ETHAMES GRADUATE SCHOOL LIMITED

Company Number: 05181165

Company Details

Period Ending: 15/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8030 8042

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

412-416 EASTERN

AVENUE ILFORD

ESSEX

IG2 6NQ

Details of Officers of the Company

| Compar | ny Secretary 1: | | | |
|------------|----------------------------|------------------------|--|--|
| Name: | MR PRAVEEN KUN | IAR PULA Addre, | SS: 286 STAINES ROAD ILFORD ESSEX IG1 2UP | |
| Director | | | | |
| Name: | MS SUSAN JANE H | IINDLEY Address: | 110B CADOGAN TERRACE LONDON E9 5HP | |
| Date of Bi | irth: 21/12/1952 No | ntionality: British | Occupation: PRINCIPAL | |
| Director | 2: | | | |
| Name: | MR PRAVEEN KUN | MAR PULA Address: | 286 STAINES ROAD ILFORD ESSEX IG1 2UP | |
| Date of Bi | | ationality: British | Occupation: DIRECTOR | |
| | | | | |
| | | | | |

Director 3:

Name: MS SARIPALLI PRASADA

RATNA RAKHI

Address: 286 STAINES ROAD

ILFORD ESSEX IG1 3UP

Date of Birth: 04/08/1982 Nationality: Indian Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Aggregate Nominal value

of issued Shares

ORDINARY 10000 **GBP10000**

Shares issued

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 15/07/2009

Name: PARVEEN KUMAR PULA

Address:

| Shareholding 2: | |
|-----------------|--|
| <u> </u> | 5000 ORDINARY Shares held as at 15/07/2009 |
| Name: | SARIPALLI PRASADA RATNA RAHKI |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2009 Authenticated: Yes (E/W)