



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETHAMES GRADUATE SCHOOL LIMITED**

Company Number: **05181165**

Date of this return: **15/07/2011**

SIC codes: **8030**
8042

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

Situation of Registered Office: **197 MARSH WALL**
CITY OF LONDON
ENGLAND
E14 9SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRAVEEN KUMAR**

Surname: **PULA**

Former names:

Service Address: **286 STAINES ROAD
ILFORD
ESSEX
IG1 2UP**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **HINDLEY**

Former names:

Service Address: **110B CADOGAN TERRACE
LONDON
E9 5HP**

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

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAVEEN KUMAR**

Surname: **PULA**

Former names:

Service Address: **286 STAINES ROAD
ILFORD
ESSEX
IG1 2UP**

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

Date of Birth: **17/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARIPALLI PRASADA**

Surname: **RATNA RAKHI**

Former names:

Service Address: **286 STAINES ROAD
ILFORD
ESSEX
IG1 3UP**

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

Date of Birth: **04/08/1982** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : 5000 ORDINARY shares held as at 2011-07-15
Name: PARVEEN KUMAR PULA

Shareholding 2 : 5000 ORDINARY shares held as at 2011-07-15
Name: SARIPALLI PRASADA RATNA RAHKI

Authorisation

Authenticated

This form was authorised by one of the following:

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