



**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* **15/07/2012**

*SIC codes* **85421  
85422**

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

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



**Officers of the company**

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*Company Secretary 1*

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

*Surname* **PULA**

*Former names*

*Service Address* **10 AYLOFFS WALK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2RJ**

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*Not a company secretary*

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*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

<i>Type</i>	<b>Person</b>
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*Full forename(s)* MR PRAVEEN KUMAR

Surname PULA

### Former names

***Service Address***      **10 AYLOFFS WALK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2RJ**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 17/08/1978 *Nationality* BRITISH

Occupation DIRECTOR

Type	Person
Full forename(s)	MRS SARIPALLI PRASADA

### Former names

*Service Address*                      **10 AYLOFFS WALK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2RJ**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth.* 04/08/1982                      *Nationality* INDIAN  
*Occupation* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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*      **5000 ORDINARY shares held as at the date of this return**  
*Name*                **PARVEEN KUMAR PULA**

*Shareholding 2*      **: 5000 ORDINARY shares held as at the date of this return**  
*Name*                **SARIPALLI PRASADA RATNA RAHKI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** ETHAMES GRADUATE SCHOOL LIMITED  
**COMPANY NUMBER:** 05181165

A second filed AR01 was registered on 04/10/2012.