

AR01 (ef)

Annual Return



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17/08/2012

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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

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

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

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

Company Director 3

Type

Person

Full forename(s)

MRS SARIPALLI PRASADA

Surname

RATNA RAKHI

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

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share

Amount unpaid per share 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.

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

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

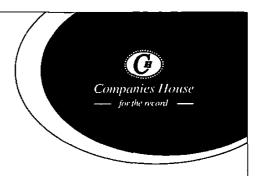
SARIPALLI PRASADA RATNA RAHKI

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ETHAMES GRADUATE SCHOOL LIMITED

COMPANY NUMBER: 05181165

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