



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2014

X3DP4TIZ

Company Name: ETHAMES GRADUATE SCHOOL LIMITED

Company Number: 05181165

Date of this return: 15/07/2014

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): **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 2

Type: **Person**
Full forename(s): **MRS RATNA RAKHI**

Surname: **RAKHI PULA**

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 15/07/2014 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.