

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

22/05/2015

Company Name: SCHOOL-IMPROVE LIMITED

Company Number: 09052776

Date of this return: 22/05/2015

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered

Office:

50 CLEASBY ROAD

MENSTON

WEST YORKSHIRE UNITED KINGDOM

LS29 6JA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 MARLBOROUGH VILLAS MENSTON ILKLEY WEST YORKSHIRE ENGLAND LS29 6DB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CHRISTINE

Surname: HALSALL

Former names:

Service Address: 50 CLEASBY ROAD

MENSTON

WEST YORKSHIRE UNITED KINGDOM

LS29 6JA

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTINE HALSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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