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Annual Return

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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **TORRIDON EDUCATION GROUP LIMITED**

Company Number: **SC246917**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

8010

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TORRIDON, MCDONALD DRIVE LOSSIEMOUTH MORAY IV31 6LP		

Details of Officers of the Company

Company Secretary]:

Name: **MRS SHARON MARY HAYWARD**

Address: **TORRIDON MCDONALD DRIVE LOSSIEMOUTH MORAY IV31 6LP**

Director 1 :

Name: **MR PAUL DARREN HAYWARD**

Address: **TORRIDON MCDONALD DRIVE LOSSIEMOUTH MORAY IV31 6LP**

Date of Birth: **22/01/1966**   Nationality: **British**   Occupation: **ROYAL AIR FORCE**

Director 2 :

Name: **MRS SHARON MARY HAYWARD**

Address: **TORRIDON MCDONALD DRIVE LOSSIEMOUTH MORAY IV31 6LP**

Date of Birth: **25/09/1966**   Nationality: **British**   Occupation: **NURSERY MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 31/03/2009

Name: **SHARON MARY HAYWARD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 08/10/2008

Name: **PAUL DARREN HAYWARD**

Address:

Shareholding 3:

150 ORDINARY Shares held as at 31/03/2009

Name: **AMBER HAYWARD**

Address:

Shareholding 4:

150 ORDINARY Shares held as at 31/03/2009

Name: **LAUREN HAYWARD**

Address:

Shareholding 5:

150 ORDINARY Shares held as at 31/03/2009

Name: **PAMELA BELL**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **18/05/2009**   *Authenticated:* **Yes (SC)**