



Companies House
— for the record —

AR01 (ef)

Annual Return

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X178BHGG

Company Name: **Midas Education & Learning Ltd**

Company Number: **07195218**

Date of this return: **18/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BATES**

Former names:

Service Address: **11 FRANKLYN ROAD
CANTERBURY
KENT
ENGLAND
CT2 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **EDUCATION COORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **OWENS**

Former names:

Service Address: **20 JACKLIN CLOSE
CHATHAM
KENT
ENGLAND
ME5 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MISS HAILEY JO**

Surname: **WEBSTER**

Former names:

Service Address: **20 JACKLIN CLOSE
CHATHAM
KENT
ENGLAND
ME5 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**

Occupation: **EDUCATION COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : 40 ORDINARY "A" shares held as at the date of this return

Name: RICHARD JOHN BATES

Shareholding 2 : 20 ORDINARY "C" shares held as at the date of this return

Name: RICHARD OWENS

Shareholding 3 : 40 ORDINARY "B" shares held as at the date of this return

Name: HAILEY JO WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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