



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND J MCDOWALL EDUCATIONAL CONSULTANTS LTD**

Company Number: **06371434**

Date of this return: **14/09/2011**

SIC codes: **7414**
8021

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

Situation of Registered Office: **100 THE BOULEVARD**
SUTTON COLDFIELD
BIRMINGHAM
B73 5 JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MCDOWALL**

Former names:

Service Address: **100 THE BOULEVARD
SUTTON COLDFIELD
BIRMINGHAM
B73 5JG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCDOWALL**

Former names:

Service Address: **100 THE BOULEVARD
SUTTON COLDFIELD
BIRMINGHAM
B73 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MCDOWALL**

Former names:

Service Address: **100 THE BOULEVARD
SUTTON COLDFIELD
BIRMINGHAM
B73 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
2 ORDINARY SHARES ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-14
Name: JACQUELINE MCDOWALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-14
Name: ANDREW MCDOWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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