



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X01Y2V92

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

*Company Number:* **07195218**

*Date of this return:* **18/03/2011**

*SIC codes:* **7499**

*Principal activity description:* **Non-trading company**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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* : 40 ORDINARY shares held as at 2011-03-18  
*Name:* RICHARD JOHN BATES

*Shareholding 2* : 20 ORDINARY shares held as at 2011-03-18  
*Name:* RICHARD OWENS

*Shareholding 3* : 40 ORDINARY shares held as at 2011-03-18  
*Name:* HAILEY JO WEBSTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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