



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XNXZLRC4

Received for filing in Electronic Format on the: **03/02/2011**

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*Company Name:* **SFIA EDUCATIONAL PLANS LIMITED**

*Company Number:* **03311941**

*Date of this return:* **03/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 1 A1 TECTONIC PLACE  
HOLYPORT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 2YE**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE ELIZABETH**

*Surname:* **FEEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ANNE ELIZABETH

Surname: FEEK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1953 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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*Company Director* 2

Type: **Person**  
Full forename(s): ANTHONY JOHN

Surname: HASTINGS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 3

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

Surname: **MONRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: **PRINCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN DAVID**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MRS BEATRICE**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</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*

ALL SHARES RANK PARI PASSU. ANY RESTRICTIONS ON ALLOTMENT (INCLUDING PRE-EMPTION RIGHTS) HAVE BEEN WAIVED.

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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>3500000</b>
		<i>Total aggregate nominal value</i>	<b>3500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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* : **3500000 ORDINARY shares held as at 2011-02-03**  
*Name:* **SFIA EDUCATIONAL TRUST LTD**

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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.