



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION BASED CURRICULUM LIMITED**

Company Number: **07273390**

Date of this return: **04/06/2014**

SIC codes: **58190**

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

Situation of Registered Office: **28 GREAT SUTTON STREET
LONDON
UNITED KINGDOM
EC1V 0DS**

Officers of the company

Company Secretary 1

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

Surname: **PRISCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KOUKIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/08/1946** Nationality: **GREEK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PRISCOTT**

Former names:

Service Address: **2 RAUGHMERE COURT
LAVANT
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 0DT**

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

Date of Birth: **01/02/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARION PAMELA**

Surname: **WRIGHT**

Former names:

Service Address: **FOLDGATE FARM CORNEY
MILLOM
CUMBRIA
ENGLAND
LA19 5TN**

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

Date of Birth: **15/02/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 1000 A ORDINARY shares held as at the date of this return
Name: **GEORGE KOUKIS**

Shareholding 2 : 900 B ORDINARY shares held as at the date of this return
Name: **GEORGE KOUKIS**

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: DAVID PRISCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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