



Companies House

**AR01** (ef)

**Annual Return**



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X4MEMMOA

*Company Name:* **DISTINCT EDUCATION SERVICES LIMITED**

*Company Number:* **05283022**

*Date of this return:* **30/11/2015**

*SIC codes:* **85100**  
**85320**  
**85410**  
**85600**

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

*Situation of Registered Office:* **4 HOLLY CLOSE**  
**BUCKHURST HILL**  
**ESSEX**  
**IG9 6HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DESMOND GERARD**

*Surname:* **DUNNE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DESMOND GERARD**

*Surname:* **DUNNE**

*Former names:*

*Service Address:* **4 HOLLY CLOSE  
BUCKHURST HILL  
ESSEX  
ENGLAND  
IG9 6HT**

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **SCIENCE ADVISOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        REBEKAH JANE

*Surname:*                IIYAMBO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    \*\*/09/1972

*Nationality:*    BRITISH

*Occupation:*    HEAD TEACHER

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND DUNNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REBEKAH IIYAMBO**

## *Authorisation*

*Authenticated*

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

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