



Companies House
— for the record —

AR01 (ef)

Annual Return



XR73BHYO

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **EDUCOMP LTD**

Company Number: **06081095**

Date of this return: **02/02/2010**

SIC codes: **7310**
8030

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

Situation of Registered Office: **33 GALLOWAY CLOSE**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6SX

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILLIP PETER HENRY**

Surname: **SCOTT**

Former names:

Service Address: **9 FORUM WAY
SLEAFORD
LINCOLNSHIRE
NG34 7FF**

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **CARTER**

Former names:

Service Address: **10 ALANDALE AVENUE
HANDSACRE
RUGELEY
STAFFORDSHIRE
WS15 4EL**

Country/State Usually Resident:

Date of Birth: **1981-11-24**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1980-09-18**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP PETER HENRY**

Surname: **SCOTT**

Former names:

Service Address: **9 FORUM WAY
SLEAFORD
LINCOLNSHIRE
NG34 7FF**

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

Date of Birth: **1986-08-01**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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 02/02/2010

Name: **PHILLIP SCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **LEE CARTER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name: **EDWARD GOODMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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