



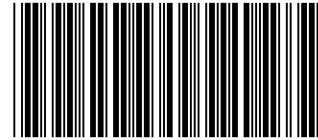
Companies House
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Annual Return

Company Name: **JOANNA PINEWOOD EDUCATION LIMITED**

Company Number: **03309378**



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XGZCYX6P

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

8010

8021

8042

*Registered Office:
Address:*

**83 THURLEIGH ROAD
WANDSWORTH
LONDON
SW12 8TY**

*Register of
Members Address:*

**82 BRIDGE ROAD
UXBRIDGE
UB8 2QW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEATA MARIA SUWAN**

Address: **153 WHITETHORN AVENUE
HILLINGDON
WEST DRAYTON
MIDDLESEX UB7 8LD**

Director 1:

Name: **KRZYSZTOF JAN
BAHRYNOWSKI** *Address:* **82 BRIDGE ROAD
UXBRIDGE
MIDDLESEX UB8 2QW**
Date of Birth: **14/12/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2008

Name: **KRZYSZTOF JAN BAHRYNOWSKI**
Address: **82 BRIDGE ROAD
UXBRIDGE MIDDLESEX UB8 2QW**

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2008

Name: **BEATA SUWAN**
Address: **153 WHITETHORN AVENUE UB7 8LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**