

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/09/2008

Company Name: FRANCIS BOVE EDUCATION LIMITED

Company Number: 04856453

Company Details

Period Ending: 05/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

14 ST GEORGES ROAD PALMERS GREEN LONDON N13 4AS

Details of Officers of the Company

Company Secretary 1: Address: 53 MEADWAY Name: CYNTHIA LORNE **BARNET HERTFORDSHIRE** EN5 5JZ Director 1: Name: FRANCIS VINCENT BOVE Address: 14 SAINT GEORGES ROAD PALMERS GREEN LONDON **N13 4AS** Occupation: Nationality: Date of Birth: 19/01/1956 **EDUCATION AND TRAINING BRITISH CONSULT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 05/08/2008

Name:

FRANCIS VINCENT BOVE 14 ST GEORGE S ROAD

Address:

PALMERS GREEN

LONDON N13 4AS

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name:

CYNTHIA LORNE 53 MEADWAY

Address:

BARNET

HERTFORDSHIRE

EN5 5JZ

Authorisation

Authoriser Designation: director

Date Authorised: **01/09/2008**

Authenticated: Yes (E/W)