



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOQCS1B

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Company Name: **JOANNA PINEWOOD EDUCATION LIMITED**

Company Number: **03309378**

Date of this return: **29/01/2011**

SIC codes: **8010**
8021
8042

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

Situation of Registered Office: **83 THURLEIGH ROAD**
WANDSWORTH
LONDON
SW12 8TY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEATA MARIA**

Surname: **SUWAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KRZYSZTOF JAN**

Surname: **BAHRYNOWSKI**

Former names:

Service Address: **82 BRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB8 2QW**

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

Date of Birth: **14/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29
Name: BEATA SUWAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29
Name: KRZYSZTOF JAN BAHRYNOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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