



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDUCATIUS UK LIMITED**

Company Number: **08555156**

Date of this return: **04/06/2014**

SIC codes: **85600**

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

Situation of Registered Office: **ARGYLE HOUSE 3RD FLOOR, NORTHSIDE
JOEL STREET
NORTHWOOD HILLS
UNITED KINGDOM
HA6 1NW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TOM OLOF**

Surname: **ERICSSON**

Former names:

Service Address: **53-55 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XP**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **26/01/1961** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ERWIN**

Surname: **LEHMANN**

Former names:

Service Address: **53-55 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XP**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/07/1962** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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: **J R INTERNATIONAL AB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EXPLORIUS EDUCATION AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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