



Companies House

AR01 (ef)

Annual Return



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X3H08WEP

Company Name: **K12 EDUCATION (UK) LIMITED**

Company Number: **07754025**

Date of this return: **26/08/2014**

SIC codes: **85200**
85310
85600

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

Situation of Registered Office: **COVENTRY UNIVERSITY TECHNOLOGY PARK PUMA WAY**
COVENTRY
UNITED KINGDOM
CV1 2TT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RADIUS (EUROPE) LIMITED**

*Registered or
principal address:* **11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07754025**

Company Director 1

Type: **Person**
Full forename(s): **JOHN LLOYD**

Surname: **HOLDREN**

Former names:

Service Address: **K12 INTERNATIONAL HOLDINGS B.V. 2300 CORPORATE
PARK DRIVE
HERNDON
USA
VA 20171**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **13/09/1954** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 26/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **K12 INTERNATIONAL HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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