Company Name: OXFORD INTERNATIONAL EDUCATIONAL SERVICES LTD

Company Number: 07139126

Date of this return: 28/01/2016

SIC codes: 85310

Company Type: Private company limited by shares

Situation of Registered Office:
- OXFORD INTERNATIONAL HOUSE 1 LONDON PLACE
- OXFORD
- OX4 1BD

Officers of the company
Company Director  

Type: 
Person 

Full forename(s): 
DR MARIO MICHAEL 

Surname: 
PETERS 

Former names: 

Service Address recorded as Company's registered office 

Country/State Usually Resident:  UNITED KINGDOM 

Date of Birth:  **/05/1964  Nationality:  BRITISH 

Occupation:  NONE 

Electronically Filed Document for Company Number:  07139126  Page: 2
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Currency  GBP

<table>
<thead>
<tr>
<th>Amount paid per share</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

Currency  GBP

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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  : 375 ORDINARY shares held as at the date of this return
Name:  MARIO PETERS

Shareholding 2  : 375 ORDINARY shares held as at the date of this return
Name:  QUENTIN JORDAN

Shareholding 3  : 250 ORDINARY shares held as at the date of this return
Name:  OXCOLL LTD
Authorisation

Authenticated

This form was authorised by one of the following:

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