



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1JR9P7M

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

*Company Number:* **07754025**

*Date of this return:* **26/08/2012**

*SIC codes:* **85200**  
**85310**  
**85600**

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

*Situation of Registered Office:* **5TH FLOOR 34  
DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NG**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HIGH STREET PARTNERS EUROPE LTD**

*Registered or  
principal address:* **5TH FLOOR 34  
DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07754025**

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*Company Director* 1

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

*Surname:* **HOLDREN**

*Former names:*

*Service Address:* **14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

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

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

*Occupation:* **SENIOR VICE PRESIDENT,  
CONTENT AND CURRICULUM**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD JAY**

*Surname:* **PACKARD**

*Former names:*

*Service Address:* **14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

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

*Date of Birth:* **25/04/1963** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARIA ANDREA URSULA**

*Surname:* **SZALAY**

*Former names:*

*Service Address:* **14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

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

*Date of Birth:* **18/01/1966** *Nationality:* **AMERICAN**

*Occupation:* **SENIOR VICE PRESIDENT,  
PRODUCT DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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