



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **EDU UK INTERMEDIATE LIMITED**

Company Number: **07285315**

Date of this return: **15/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BRIGHTON STUDY CENTRE, 1 BILLINTON WAY
BRIGHTON
EAST SUSSEX
BN1 4LF**

Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

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 Director **1**

Type: **Person**
Full forename(s): **MRS EMMA VOIRREY**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BERNARD**

Surname: **LEIGH**

Former names:

Service Address: **BRIGHTON STUDY CENTRE BILLINTON WAY
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4LF**

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

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **ARVID CHARLES**

Surname: **PETERSEN**

Former names:

Service Address: **SUITE 608 80 WILLIAM STREET
SYDNEY
NEW SOUTH WALES NSW 2010
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/10/1951**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANY**

Surname: **RAMMAL**

Former names:

Service Address: **28 ST. GEORGE STREET
LONDON
ENGLAND
W1S 2FA**

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

Date of Birth: **30/04/1974** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PETER OSGOOD**

Surname: **WILDE JR**

Former names:

Service Address: **PROVIDENCE EQUITY PARTNERS 50 KENNEDY PLAZA
18TH FLOOR
PROVIDENCE
RHODE ISLAND R1 02903
USA**

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

Date of Birth: **22/04/1968**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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. 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDU UK TOPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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