



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07754025**

*Date of this return:* **26/08/2015**

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

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

*Situation of Registered Office:* **COVENTRY UNIVERSITY TECHNOLOGY PARK PUMA WAY**  
**COVENTRY**  
**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

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAKKI LEA**  
  
*Surname:* **MATHIS-HULL**  
  
*Former names:* **JAKKI LEA MATHIS**

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NATHANIEL ALONZO**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/01/1954**                      *Nationality:* **UNITED STATES OF AMERICA**  
*Occupation:* **CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **STUART ALEXANDER**

Surname: **FINNIGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1950**                      *Nationality:* **UNITED STATES OF AMERICA**  
*Occupation:* **INTERNATIONAL BUSINESS DEVELOPMENT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **JAMES JEAHO**

Surname: **RHYU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/12/1969**                      *Nationality:* **UNITED STATES OF AMERICA**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## 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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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 26/08/2015 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.