



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUTORTAP LTD**

Company Number: **08699433**

Date of this return: **20/09/2015**

SIC codes: **85600**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SINA**

Surname: **ATAHERIAN**

Former names:

Service Address: **11 TAPLOW HOUSE PALISSY STREET
LONDON
ENGLAND
E2 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1990** *Nationality:* **BRITISH**

Occupation: **EDUCATION TECHNOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES HARRY SPENCER**

Surname: **GRANT**

Former names:

Service Address: **11 TAPLOW HOUSE PALISSY STREET
LONDON
ENGLAND
E2 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1991** *Nationality:* **BRITISH**

Occupation: **EDUCATION TECHNOLOGY**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **LOVERING**

Former names:

Service Address: **1 MCKAY ROAD
LONDON
ENGLAND
SW20 0HT**

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

Date of Birth: **05/12/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **JAMES GRANT**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **SINA ATAHERIAN**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**

Name: MARK ASTAIRE

Shareholding 4 : 200000 ORDINARY shares held as at the date of this return

Name: NOMINEE COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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