



Annual Return

Company Name: **EDUCATIUS UK LIMITED**

Company Number: **08555156**



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Company Name: **EDUCATIUS UK LIMITED**

Company Number: **08555156**

Date of this return: **04/06/2016**

Sic Codes: **85600**

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

Situation of **14 BEECH AVENUE NORTHENDEN MANCHESTER**

Registered Office: **M22 4JE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **TOM OLOF**
Surname: **ERICSSON**
Service Address: **53-55 BALLARDS LANE LONDON
UNITED KINGDOM N3 1XP**

Country/State **SWEDEN**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **SWEDISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS MICHELE CECILIA**
Surname: **HARRISON**
Service Address: **14 BEECH AVENUE MANCHESTER NORTHENDEN
ENGLAND M22 4JE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1963** Nationality: **BRITISH**
Occupation: **COMMERCIAL
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **RICHARD ERWIN**
Surname: **LEHMANN**
Service Address: **53-55 BALLARDS LANE LONDON
UNITED KINGDOM N3 1XP**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/07/1962**

Nationality: **SWEDISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **J R INTERNATIONAL AB**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **EXPLORIUS EDUCATION AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

