



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	K12 EDUCATION (UK) LIMITED
<i>Company Number:</i>	07754025
<i>Date of this return:</i>	26/08/2013
<i>SIC codes:</i>	85200 85310 85600
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COVENTRY UNIVERSITY TECHNOLOGY PARK PUMA WAY COVENTRY UNITED KINGDOM CV1 2TT

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**

Company Director 1

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

Surname: **HOLDREN**

Former names:

Service Address: **2300 CORPORATE PARK DRIVE
HERNDON
USA
VA 20171**

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

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

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

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

Surname: **PACKARD**

Former names:

Service Address: **2300 CORPORATE PARK DRIVE
HERNDON
USA
VA 20171**

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

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

Surname: **SZALAY**

Former names:

Service Address: **2300 CORPORATE PARK DRIVE
HERNDON
USA
VA 20171**

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

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

Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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