

AR01 (ef)

Annual Return



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Company Name:

E F STUDENT SERVICES LIMITED

Company Number:

00924428

Date of this return:

04/06/2010

SIC codes:

8021

Company Type:

Private company limited by shares

Situation of Registered

Office:

HILL HOUSE 1 LITTLE NEW STREET

LONDON ENGLAND EC4A 3TR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS EVA

Surname: KOCKUM

Former names:

Service Address: IM ZELTENGUT 5

8700 KUSNACHT

Country/State Usually Resident: SWITZERLAND

Date of Birth: 01/07/1958 Nationality: SWEDISH

Occupation: UK MANAGING DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ALBERTO

Surname: RADAELLI

Former names:

Service Address: HALDENSTRASSE 4 CH-6002

LUZERN

Country/State Usually Resident: SWITZERLAND

Date of Birth: 12/11/1964 Nationality: ITALIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10000 10000.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0
Prescribed particulars	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONI VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO		

PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)		nl (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

10000 ORDINARY Shares held as at 04/06/2010

Name: EF EDUCATION B.V.

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor