



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Accountancy Tuition Centre (International) Limited**

*Company Number:* **01282682**

*Date of this return:* **01/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **RICHMOND STATION PARK  
SHOT HOUSE 5 KEW ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 2PR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTOINE ALFONS**

*Surname:*                            **ABOU-SAMRA**

*Former names:*

*Service Address:*                **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

*Country/State Usually Resident:*    **LEBANON**

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3977160</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>198858</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.05</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3977160</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>198858</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**3977160 shares transferred on 2016-04-01**

*Name:* **BECKER PROFESSIONAL DEVELOPMENT INTERNATIONAL LIMITED**

*Shareholding 2* : **3977160 ORDINARY shares held as at the date of this return**

*Name:* **MORGAN HOLDING S.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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