



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD AND CAMBRIDGE INTERNATIONAL ASSESSMENT
SERVICES LIMITED**

Company Number: **01838486**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIVERSITY OF
CAMBRIDGE LOCAL
EXAMINATIONS
SYNDICATE
1 HILLS ROAD
CAMBRIDGE
CB1 2EU**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE KNIGHT**

Address: **BERRYDALE TAMWORTH ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 8JJ**

Director 1 :

Name: **SIMON LEBUS**

Address: **22 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8DQ**

Date of Birth:

10/10/1957

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **JACQUELINE RIPPETH**

Address: **100 TENISON ROAD
CAMBRIDGE
CB1 2DW**

Date of Birth:

25/05/1962

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400000	GBP400000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name: **MICHAEL PETER HALSTEAD**

Address:

Shareholding 2:

399999 ORDINARY Shares held as at 23/11/2008

Name: **UNIVERSITY OF CAMBRIDGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**