



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2014**

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

Company Number: **01838486**

Date of this return: **23/11/2014**

SIC codes: **85590**

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

*Situation of Registered
Office:* **UNIVERSITY OF CAMBRIDGE LOCAL
EXAMINATIONS SYNDICATE
1 HILLS ROAD
CAMBRIDGE
CB1 2EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OCR
PROGRESS HOUSE WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 8JQ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **KNIGHT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LEBUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **RIPPETH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF CAMBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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