



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CSTIQ

Company Name: **TUTORLINK LIMITED**

Company Number: **01993147**

Date of this return: **28/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

Single Alternative Inspection Location (SAIL)

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

SUITE 3
MIDDLESEX HOUSE RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2EF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **HILL**

Former names:

Service Address: **35B PETLEY ROAD
HAMMERSMITH
LONDON
W6 9SU**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **HILL**

Former names:

Service Address: **35B PETLEY ROAD
HAMMERSMITH
LONDON
W6 9SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN MAY**

Surname: **STAYT**

Former names:

Service Address: **7 ST DUNSTANS ROAD
LONDON
W6 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1955**

Nationality: **NEW ZEALANDER**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA E HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MAY STAYT**

Authorisation

Authenticated

This form was authorised by one of the following:

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