



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

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Company Name: **AMI EDUCATION SOLUTIONS LIMITED**

Company Number: **02613240**

Date of this return: **21/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O JONAS SOFTWARE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9BT**

Officers of the company

Company Secretary 1

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

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY RAYMOND**

Surname: **MACKINNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969** Nationality: **CANADIAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **SAKLAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1972** Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SYMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **03/07/1970** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140100
		<i>Aggregate nominal value</i>	140100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING THE RIGHT TO RECEIVE THE PAYMENT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140100
		<i>Total aggregate nominal value</i>	140100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **140100 ORDINARY shares held as at the date of this return**
Name: **JONAS COMPUTING (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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