



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E. F. EDUCATION LIMITED**

*Company Number:* **02622248**

*Date of this return:* **04/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PEHR MAGNUS**

*Surname:* **KARLSSON**

*Former names:*

*Service Address:* **16A PANORAMASTRASSE  
CH-6030 EBIKON  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PEHR MAGNUS**

*Surname:*                           **KARLSSON**

*Former names:*

*Service Address:*                **16A PANORAMASTRASSE  
CH-6030 EBIKON  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **29/08/1972**                                *Nationality:*    **SWEDISH**

*Occupation:*    **FINANCIAL MANAGER**

*Company Director* 2

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

*Surname:* **RADAELLI**

*Former names:*

*Service Address:* **HALDENSTRASSE 4 CH-6002  
LUZERN  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **12/11/1964** *Nationality:* **ITALIAN**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EF EDUCATION B.V.**

## *Authorisation*

*Authenticated*

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

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