



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14Q0AH5

Company Name: **SOAS INTERNATIONAL LIMITED**

Company Number: **02796535**

Date of this return: **05/03/2012**

SIC codes: **85421**
85422
85600

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

Situation of Registered Office: **SCHOOL OF ORIENTAL & AFRICAN -
THORNHAUGH STREET STUDIES
RUSSELL SQUARE
LONDON
WC1H 0XG**

Officers of the company

Company Secretary 1

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

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APPLEBY**

Former names:

Service Address: **APARTMENT 9 51 TANNER STREET
LONDON
SE1 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1966** Nationality: **BRITISH**
Occupation: **UNIVERSITY FINANCE
DIRECTOR**

Company Director 2

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

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY REGISTRAR AND
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR PAUL**

Surname: **WEBLEY**

Former names:

Service Address: **30 TORRINGTON SQUARE
LONDON
WC1E 7JL**

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

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: SCHOOL OF ORIENTAL & AFRICAN STUDIES

Authorisation

Authenticated

This form was authorised by one of the following:

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