

Please complete in typescript,
or in bold black capitals.

Annual Return

010562/15

CHFP010

Company Number

3974976

Company Name in full

Studentvillage Dot Com Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 0 4 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Frogmore Hall, Frogmore Park

Any change of registered office must be notified on form 287.

Post town

Watton-at-Stone

County / Region

Herts

UK Postcode

SG14 3RU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7020

7032

If the code number cannot be determined, give a brief description of principal activity.



A29
COMPANIES HOUSE

0600
24/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

As Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

County / Region

Country

Jarvis Secretaries Limited

Frogmore Hall, Frogmore Park

Watton-at-Stone

Herts

United Kingdom

UK Postcode SG14 3RU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	2
		1	9
		5	4
Forename(s)	Geoffrey Keith Howard		
Surname	Mason		
Address	Downing House, Lower Road, Croydon		
Post town	Nr Royston		
County / Region	Cambridgeshire	UK Postcode	SG8 OEG
Country	England	Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		1	1
		1	9
		3	8
Forename(s)	Paris		
Surname	Moayed		
Address	The Old House, Bridge Green, Duddenhoe End		
Post town	Saffron Walden		
County / Region	Essex	UK Postcode	CB11 4XA
Country	England	Nationality	British
Business occupation	Chief Executive		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

22 4 03

† Please delete as appropriate.

† a director/ secretary

For and on behalf of
Jarvis Secretaries Ltd

This return includes

1

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel: 01920 832 800

Fax: 01920 832 898

DX number _____ DX exchange _____

Company Number | 3974976

Company Name in full | Studentvillage Dot Com Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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