



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TEACHIT (UK) LIMITED**

Company Number: **04194997**



XAHDT4GE

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **05/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

8042

ADULT AND OTHER EDUCATION

*Registered Office:
Address:*

**20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
BN25 1NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIOBHAIN ARCHER**

Address: **8 FORESTER AVENUE
BATH
AVON BA2 6QD**

Director 1:

Name: **SIOBHAIN ARCHER**

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Address: **8 FORESTER AVENUE**

BATH

AVON BA2 6QD

Director 2:

Name: **GARRY CHARLES PRATT** *Address:* **8 FORESTER AVENUE**
Date of Birth: **23/05/1969** **BATH**
Nationality: **BRITISH** **AVON BA2 6QD**
Occupation: **RETAIL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 05/04/2005

Name: **SIOBHAN ARCHER**
Address: **8 FORESTER AVENUE**
BATH
AVON BA2 6QD

Shareholding 2:

49 ORDINARY Shares held as at 05/04/2005

Name: **GARRY CHARLES PRATT**
Address: **8 FORESTER AVENUE**
BATH
AVON BA2 6QD

Shareholding 3:

2 ORDINARY Shares held as at 05/04/2005

Name: **CAROLINE WAITE**

Address: **DOWNS COTTAGE
BLACKBERRY LANE PORTISHEAD
BRISTOL BN20 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**