



Companies House
— for the record —

AR01 (ef)

Annual Return



X283MZH5

Received for filing in Electronic Format on the: **10/05/2013**

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

Company Number: **04194997**

Date of this return: **05/04/2013**

SIC codes: **85590**
85600

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

Situation of Registered Office: **AQA DEVAS STREET**
MANCHESTER
UNITED KINGDOM
M15 6EX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1NP

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS MARTINE**

Surname: **GARLAND**

Former names:

Service Address: **AQA DEVAS STREET
MANCHESTER
LANCS
M15 6EX**

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION
DEVELOPMENT**

Company Director 3

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE IN A POLL.			

Class of shares	ORDINARY A	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE IN A POLL.			

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200100
		<i>Total aggregate nominal value</i>	200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **12 ORDINARY shares held as at the date of this return**

Name: **AQA EDUCATION**

Shareholding 2 : **88 ORDINARY A shares held as at the date of this return**

Name: **AQA EDUCATION**

Shareholding 3 : **200000 PREFERENCE shares held as at the date of this return**

Name: **AQA EDUCATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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