



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04194997**

Date of this return: **05/04/2010**

SIC codes: **8042**

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

Situation of Registered Office: **20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
BN25 1NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIOBHAIN**

Surname: **ARCHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SIOBHAIN**

Surname: **ARCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BURKE**

Former names:

Service Address: **5 PROSPECT PLACE MILLENNIUM WAY
DERBY
DERBYSHIRE
DE24 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARRY CHARLES**

Surname: **PRATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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	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	PREFERENCE	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<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>	175100
		<i>Total aggregate nominal value</i>	175100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

44 A ORDINARY Shares held as at 05/04/2010

Name: **SIOBHAN ARCHER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 05/04/2010

Name: **CAROLINE WAITE**

Address:

Shareholding : 3

44 A ORDINARY Shares held as at 05/04/2010

Name:

GARRY CHARLES PRATT

Address:

Shareholding : 4

10 ORDINARY Shares held as at 05/04/2010

Name:

CHRISTOPHER WARREN

Address:

Shareholding : 5

0 ORDINARY Shares held as at 05/04/2010

25000 DISPOSED OF IN PERIOD ON 30/09/2009

Name:

CASA BRAVA PROPERTIES LIMITED

Address:

Shareholding :6

75000 PREFERENCE Shares held as at 05/04/2010

Name:

CASA BRAVA PROPERTIES LIMITED

Address:

Shareholding :7

27500 PREFERENCE Shares held as at 05/04/2010

Name:

CLAIRE MALKOUN

Address:

Shareholding :8

27500 PREFERENCE Shares held as at 05/04/2010

Name:

EDWARD MALKOUN

Address:

Shareholding : 9

25000 PREFERENCE Shares held as at 05/04/2010

Name: **NICHOLAS REDSHAW**

Address:

Shareholding : 10

20000 PREFERENCE Shares held as at 05/04/2010

Name: **CAROLINE WAIT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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