



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: **05/04/2011**

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 1

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

Surname: **ARCHER**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ARCHER**

Former names:

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

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

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: **UNITED KINGDOM**

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

Occupation: **RETAIL MANAGER**

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 05/04/2011 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

<i>Shareholding 1</i>	: 44 ORDINARY A shares held as at 2011-04-05
<i>Name:</i>	SIOBHAN ARCHER
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	CAROLINE WAITE
<i>Shareholding 3</i>	: 44 ORDINARY A shares held as at 2011-04-05
<i>Name:</i>	GARRY CHARLES PRATT
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	CHRISTOPHER WARREN
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at 2011-04-05
	0 shares transferred on 2011-04-05
<i>Name:</i>	CASA BRAVA PROPERTIES LIMITED
<i>Shareholding 6</i>	: 100000 PREFERENCE shares held as at 2011-04-05
<i>Name:</i>	CASA BRAVA PROPERTIES LIMITED
<i>Shareholding 7</i>	: 27500 PREFERENCE shares held as at 2011-04-05
<i>Name:</i>	CLAIRE MALKOUN
<i>Shareholding 8</i>	: 27500 PREFERENCE shares held as at 2011-04-05
<i>Name:</i>	EDWARD MALKOUN
<i>Shareholding 9</i>	: 25000 PREFERENCE shares held as at 2011-04-05
<i>Name:</i>	NICHOLAS REDSHAW
<i>Shareholding 10</i>	: 20000 PREFERENCE shares held as at 2011-04-05
<i>Name:</i>	CAROLINE WAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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