



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NZLWK3

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*Company Name:* **GLOBAL EDUCATION LIMITED**

*Company Number:* **04340153**

*Date of this return:* **14/12/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **SECOND FLOOR SIR WILFRID NEWTON HOUSE THORNCLIFFE  
PARK  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKS  
S35 2PH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **KATHARINE IRENE**

*Surname:* **SPEDDING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **KELLY**

*Former names:*

*Service Address:* **ROEBUCK HOUSE FALLOW END  
POTTERS HEATH  
WELWYN  
HERTFORDSHIRE  
AL6 9SL**

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

*Date of Birth:* **24/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL EDWARD**

*Surname:* **URMSON**

*Former names:*

*Service Address:* **10 BROOKFIELD  
OXSPRING  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 8WG**

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

*Date of Birth:* **09/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **KELLIS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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