



Companies House

AR01 (ef)

Annual Return



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Company Name: **Edexcel Limited**

Company Number: **04496750**

Date of this return: **26/07/2014**

SIC codes: **85310**

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

Situation of Registered Office: **190 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7BH**

Single Alternative Inspection Location (SAIL)

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

80 STRAND
LONDON
ENGLAND
WC2R 0RL

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NATALIE JANE

Surname: DALE

Former names:

Service Address: 80 STRAND
LONDON
ENGLAND
WC2R 0RL

Company Secretary 2

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

Surname: JONES

Former names:

Service Address: 80 STRAND
LONDON
ENGLAND
WC2R 0RL

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY KATE MIRANDA**

Surname: **JOHNSON**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA MARY**

Surname: **LOCKIE**

Former names:

Service Address: **EDINBURGH GATE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **GROUP LEGAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY ?1 SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 20000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : 1000 ORDINARY ?1 SHARES shares held as at the date of this return
Name: PEARSON PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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