



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pearson Shared Services Limited**

Company Number: **04623186**

Date of this return: **20/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAKSHA**

Surname: **HIRANI**

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): **MR ANDREW**

Surname: **SICLARI**

Former names:

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

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

Date of Birth: **17/11/1963** *Nationality:* **US CITIZEN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE ALISON**

Surname: **FRASER-SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **WERNER**

Former names:

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

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

Date of Birth: **04/01/1955**

Nationality: **US CITIZEN**

Occupation: **EVP OPERATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MARC LAWRENCE**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	60000002
		<i>Aggregate nominal value</i>	60000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	60000002
		<i>Total aggregate nominal value</i>	60000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **60000002 ORDINARY ?1 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.