



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMIC SOLUTIONS LIMITED**

*Company Number:* **04755288**

*Date of this return:* **07/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 MANCHESTER SQUARE  
LONDON  
W1U 3PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELVIRA**

*Surname:* **DELGADO**

*Former names:*

*Service Address:* **10 FERRAN AGULLO  
BARCELONA  
SPAIN  
08021**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RYAN**

*Surname:*                **LORENZ**

*Former names:*

*Service Address:*        **10 FERRAN AGULLO  
BARCELONA  
SPAIN  
08021**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **16/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUC CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN LORENZ**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ELVIRA DELGADO**

## *Authorisation*

*Authenticated*

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

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