



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJU4Q2**

*Company Name:* **NP TEACHING LIMITED**

*Company Number:* **05167322**

*Date of this return:* **30/06/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **SHIP CANAL HOUSE 98 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4WU**

## Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU1 4HN

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*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)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **MORSAWALA**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR PRAKASH**

Surname:                           **GUPTA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **23/10/1955**

*Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **SANJEEV**

Surname:                           **MANSOTRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **21/03/1970**

*Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIKHIL**

*Surname:*                **MORSAWALA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **07/10/1959**                      *Nationality:*   **INDIAN**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>8500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE 'A' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'B' ORDINARY SHARES. IT IS A SEPARATE CLASS OF SHARES TO THE 'B' ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE 'B' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'A' ORDINARY SHARES. IT IS A SEPARATE CLASS OF SHARES TO 'A' ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **85000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ITNMARK EDUCATION LIMITED**

*Shareholding 2* : **15000 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ITNMARK EDUCATION LIMITED**

## *Authorisation*

*Authenticated*

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

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