



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academic Solutions (UK) Ltd**

Company Number: **06090864**

Date of this return: **08/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **43 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **GILL**

Former names:

Service Address: **PENTHOUSE NO 7 AMAZON LOFTS
TENBY STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 3AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **TRIVETT**

Former names:

Service Address: **34 GREEN LANE**
 COLESHILL
 WEST MIDLANDS
 ENGLAND
 B46 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY REDEEMABLE SHARES WITH VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OR A DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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