



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO52Z6**

*Company Name:* **CORE EDUCATION AND CONSULTING SOLUTIONS (UK) LTD.**

*Company Number:* **06366740**

*Date of this return:* **11/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **SHIP CANAL HOUSE 98 KING STREET  
MANCHESTER  
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:*

2ND FLOOR 31 CHERTSEY STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU1 4HD

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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:*     **INDUSTRIALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR 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:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>9758731</b>
		<i>Aggregate nominal value</i>	<b>9758731</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>

### *Prescribed particulars*

FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE A CUMULATIVE FIXED PREFERENTIAL DIVIDEND OF 7%. ON A RETURN OF CAPITAL PRIORITY OVER THE ORDINARY SHARES. THE SHARES CAN BE REDEEMED AT THE SUBSCRIPTION PRICE WITHIN 10 YEARS OF ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10758731</b>
		<i>Total aggregate nominal value</i>	<b>10758731</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* CORE EDUCATION AND CONSULTING SOLUTIONS PTE LIMITED

*Shareholding 2* : 9758731 PREFERENCE shares held as at the date of this return  
*Name:* CORE EDUCATION AND CONSULTING SOLUTIONS PTE 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.