



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMIC SOLUTION (UK) LIMITED**

*Company Number:* **06493575**

*Date of this return:* **05/02/2012**

*SIC codes:* **85421**

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

*Situation of Registered Office:* **19 BEDFORD PLACE  
BLOOMSBURY  
LONDON  
WC1B 5JA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RYAN**

*Surname:*                **LORENZ**

*Former names:*

*Service Address:*        **81 FOUNTAINS CRESCENT  
LONDON  
N14 6BD**

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

*Date of Birth:*    **16/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL EDWARD**

*Surname:*                                **PEPLOW**

*Former names:*

*Service Address:*                **6 LITTLE HEATH LANE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2RY**

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

*Date of Birth:*    **16/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHATRES OF £1</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 05/02/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ACORN MANAGEMENT SERVICES LIMITED**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN LORENZ**

## Authorisation

*Authenticated*

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

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