



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NDCJL

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

Company Number: **06493575**

Date of this return: **05/02/2013**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHATRES OF £1			

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 05/02/2013 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.