



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: **05/02/2010**

SIC codes: **8030**

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

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

Officers of the company

Company Director *1*

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 SHARES 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 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 05/02/2010

Name: **ACORN MANAGEMENT SERVICES LIMITED**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 05/02/2010

Name: **RYAN LORENZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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