



**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:* **05/02/2011**

*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*    ***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 05/02/2011 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 2011-02-05  
*Name:* ACORN MANAGEMENT SERVICES LIMITED

*Shareholding 2* : 49 ORDINARY shares held as at 2011-02-05  
*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.