



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2012**

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Company Name: **SCHOOL IMPROVEMENT PARTNERSHIPS LTD**

Company Number: **06635977**

Date of this return: **02/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & R SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **05065514**

Company Director ***1***

Type: **Person**

Full forename(s): **CHERUSSERIL NARAYANAN NAIR**

Surname: **RADHAKRISHNAN**

Former names:

Service Address: **P O BOX 8607
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/11/1956** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAVI**

Surname: **RAMANI**

Former names:

Service Address: **3RD FLOOR THE TOWER BUILDING
11 YORK ROAD WATERLOO
LONDON
UNITED KINGDOM
SE1 7NX**

Country/State Usually Resident: **DUBAI, UNITED ARAB EMIRATES**

Date of Birth: **01/09/1976**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAY**

Surname: **VARKEY**

Former names:

Service Address: **GEMS ABOVE VOLVO SHOWROOM SHEIKH ZAYED ROAD
PO BOX 8607
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **14/10/1984** *Nationality:* **INDIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARE AND THEY RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAY VARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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