



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IOL061

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **LEGO EDUCATION EUROPE LIMITED**

Company Number: **07371271**

Date of this return: **09/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CAPITAL POINT 33 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERETE**

Surname: **POPP**

Former names:

Service Address: **KOLDINGVEJ 2 7190
BILLUND
DENMARK**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOB**

Surname: **KRAGH**

Former names:

Service Address: **LEGO SYSTEM A/S AASTVEJ 1
BILLUND
7190
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **02/02/1970** *Nationality:* **DANISH**

Occupation: **VICE PRESIDENT (LEGO SYSTEM
A/**

Company Director 2

Type: **Person**

Full forename(s): **JENS**

Surname: **MAIBOM**

Former names:

Service Address: **LEGO FOUNDATION KOLDINGVEJ 2
BILLUND
7190
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/08/1953** *Nationality:* **DANISH**

Occupation: **SENIOR VICE PRESIDENT (LEGO
FO**

Company Director **3**

Type: **Person**

Full forename(s): **HENRIK**

Surname: **SCHAAR**

Former names:

Service Address: **LEGO SYSTEM A/S AASTVEJ 1
BILLUND
7190
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **11/08/1975** *Nationality:* **DANISH**

Occupation: **SENIOR DIRECTOR (LEGO
SYSTEMS**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES SHALL BE ALLOTTED AND NO RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES SHALL BE GRANTED WITHOUT THE PRIOR CONSENT IN WRITING OF THE MAJORITY SHAREHOLDER NOR SHALL ANY SHARE BE ISSUED AT A DISCOUNT OR ISSUED IN BREACH OF THE ARTICLES OF ASSOCIATION OR THE COMPANY ACT

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 09/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEGO A/S**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
49 shares transferred on 2012-01-01
Name: **RM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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