



Annual Return

Company Name: **REMOTE-LEARNER UK LIMITED**

Company Number: **07519978**



X5EKD1XM

Received for filing in Electronic Format on the: **31/08/2016**

Company Name: **REMOTE-LEARNER UK LIMITED**

Company Number: **07519978**

Date of this return: **07/02/2016**

Sic Codes: **62090**

85600

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

Situation of **9TH FLOOR 107 CHEAPSIDE LONDON**

Registered Office: **EC2V 6DN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM JOSEPH**
Surname: **DAVIS**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **US CITIZEN**
Occupation: **ASSOCIATE
GENERAL
COUNSEL**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR STUART HOWARD**
Surname: **KUPINSKY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED STATES**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **AMERICAN**
Occupation: **GENERAL
COUNSEL**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MS TERESA RENE**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED STATES**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **AMERICAN**
Occupation: **CORPORATE
CONTROLLER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th February 2016 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:	1 ORDINARY 1 GBP shares held as at the date of this return
Name:	REMOTE-LEARNER.NET INC

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: REMOTE-LEARNER UK LIMITED

COMPANY NUMBER: 07519978

A replacement AR01 was registered on 18/10/2016