



Companies House

**AR01** (ef)

**Annual Return**



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**X4MHJD6J**

*Company Name:* **EDUCATION INTERACTIVE LIMITED**

*Company Number:* **07872213**

*Date of this return:* **06/12/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **10 STAPLEHURST ROAD  
LONDON  
SE13 5NB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **C/O R WALTERS & CO SUITE A  
4-6 CANFIELD PLACE  
LONDON  
UNITED KINGDOM  
NW6 3BT**

*Company Director*    ***I***

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

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **C/O R WALTERS & CO SUITE A  
4-6 CANFIELD PLACE  
LONDON  
UNITED KINGDOM  
NW6 3BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT &  
RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **OLLEY**

*Former names:*

*Service Address:* **C/O R WALTERS & CO SUITE A  
4-6 CANFIELD PLACE  
LONDON  
UNITED KINGDOM  
NW6 3BT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **MATHS LECTURER &  
CONSULTANT**

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 06/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE JOHNSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS OLLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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