

AR01 (ef)

Annual Return



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Company Name: SSI-STUDENT SERVICES INTERNATIONAL LTD.

Company Number: 07936874

Date of this return: **06/02/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON STREET

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B18 6EW

Officers of the company

Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B18 6EW

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: GERDSCHWAGER

Former names:

Service Address: SILCHERSTR. 5

32549 BAD OEYNHAUSEN

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 09/12/1966 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	EUR	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 200 ORDINARY shares held as at the date of this return

Name: VOLTTEXON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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