



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA SCHOOL OF ENGLISH LTD**

Company Number: **08094842**

Date of this return: **06/06/2013**

SIC codes: **85590**

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

Situation of Registered Office: **37-39 OXFORD STREET
LONDON
W1D 2DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MADINA**

Surname: **ABDUSALYAMOVA**

Former names:

Service Address: **37-39 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 2DU**

Company Director **1**

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **UDOVENKO**

Former names:

Service Address: **37-39 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 2DU**

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

Date of Birth: **26/03/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR UDOVENKO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MADINA ABDUSALYAMOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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