



Companies House

AR01 (ef)

Annual Return



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X39VGHRM

Company Name: **TECHNOTUTOR UK LTD**

Company Number: **08885980**

Date of this return: **12/06/2014**

SIC codes: **85600**

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

Situation of Registered Office: **39 SEAGRIM ROAD
39, SEAGRIM ROAD
BOURNEMOUTH
DORSET
BH8 0AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARLEY PETER BENJAMIN**

Surname: **DAWKINS**

Former names:

Service Address: **39 SEAGRIM ROAD
39, SEAGRIM ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 0AY**

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

Date of Birth: **31/08/1987** *Nationality:* **ENGLISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ESTENI**

Surname: **DE WET**

Former names:

Service Address: **PORTION 29 OF 15 FARM SAXONY
OTTOS BLUFF
PIETERMARITZBURG
KZN
SOUTH AFRICA
14942**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **27/10/1978** *Nationality:* **SOUTH AFRICAN**

Occupation: **SYSTEM'S ENGINEER /
DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MAYA**

Surname: **HAREL**

Former names:

Service Address: **19 HATIVAT GIVHATI ST
HOD HASHARON
ISRAEL
45512**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **27/03/1981** *Nationality:* **ISRAELI**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 1 ORD shares held as at the date of this return
Name: MARLEY PETER BENJAMIN DAWKINS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MAYA HAREL

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ESTENI DE WET

Authorisation

Authenticated

This form was authorised by one of the following:

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