



Annual Return

Company Name: **CENGAGE LEARNING (EMEA) LIMITED**

Company Number: **00903535**



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Company Name: **CENGAGE LEARNING (EMEA) LIMITED**

Company Number: **00903535**

Date of this return: **25/06/2016**

Sic Codes: **58110**

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

Situation of **CHERITON HOUSE, NORTH WAY ANDOVER HAMPSHIRE**

Registered Office: **SP10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **LAKE**
Service Address: **CHELLS HACKWOOD ROAD BASINGSTOKE
ENGLAND RG21 3AF**

Company Director 1

Type: **Person**
Full Forename(s): **CHARLES MERRILL**
Surname: **BONNEY II**
Service Address: **20 CHANNEL CENTER STREET BOSTON
USA 02210**

Country/State **USA**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **HANS ALEXANDER**
Surname: **BROICH**
Service Address: **CENGAGE 20 CHANNEL CENTER STREET BOSTON
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/01/1965** Nationality: **GERMAN**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DAVID LLOYD**
Surname: **RAE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/01/1961** Nationality: **AUSTRALIAN**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	172
Currency:	GBP	Aggregate nominal value:	172

Prescribed particulars

THE 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)

Currency:	GBP	Total number of shares:	172
		Total aggregate nominal value:	172
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 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: **172 ORDINARY shares held as at the date of this return**
Name: **CENGAGE LEARNING UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

