



Companies House
— for the record —

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Annual Return



XOH4CB1U

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Company Name: **ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED**

Company Number: **01302471**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 4PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MICHAEL LOWY**

Address: **1 RUDGWICK TERRACE
AVENUE ROAD
LONDON
NW8 6BR**

Company Secretary 2:

Name: **SIMON DONALD PERKINS**

Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

Director 1 :

Name: **MR RAKESH BHALLA**

Address: **92 CANFIELD GARDENS
WEST HAMPSTEAD
LONDON
NW8 3EE**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER MICHAEL LOWY** *Address:* **1 RUDGWICK TERRACE
AVENUE ROAD
LONDON
NW8 6BR**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON DONALD PERKINS** *Address:* **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DR LESLIE JEFFREY
ZWEIGMAN** *Address:* **FLAT 48 4 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2LE**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY LECTURER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/06/2009

Name: **LOWY HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**