



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A8B521

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

Company Number: **01302471**

Date of this return: **01/06/2014**

SIC codes: **55900**

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

Situation of Registered Office: **19A HARCOURT HOUSE SUITE 10
10 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **LOWY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR SIMON DONALD**

Surname: **PERKINS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **BHALLA**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **LOWY**

Former names:

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

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

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DONALD**

Surname: **PERKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **DR LESLIE JEFFREY**

Surname: **ZWEIGMAN**

Former names:

Service Address: **FLAT 48 4 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2LE**

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

Date of Birth: **05/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RECEIPT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LOWY ANGLO 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.