



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2010**

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Company Name: **MACMILLAN EDUCATION LIMITED**

Company Number: **01425802**

Date of this return: **06/05/2010**

SIC codes: **2211**

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

Situation of Registered Office: **BRUNEL ROAD HOUNDMILLS
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6XS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **POWTER**

Former names:

Service Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EMMETT**

Former names:

Service Address: **1 POUND CLOSE
YARNTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1QG**

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

Date of Birth: **10/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALISON**
Surname: **HUBERT**
Former names:
Service Address: **114 BEECHAM ROAD**
 READING
 BERKS.
 UNITED KINGDOM
 RG30 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN WALLIS**
Surname: **PEACOCK**
Former names:
Service Address: **3 SHEEN COMMON DRIVE**
 RICHMOND
 SURREY
 TW10 5BW
 UNITED KINGDOM

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

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**
Occupation: **PRODUCTION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

100 ORDINARY Shares held as at 06/05/2010

Name: **MACMILLAN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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