



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4N1UY

Company Name: **WILSON LEARNING EUROPA LIMITED**

Company Number: **01552102**

Date of this return: **19/11/2012**

SIC codes: **85320**

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

Situation of Registered Office: **23 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHOZO**

Surname: **MORI**

Former names:

Service Address: **3-1 SANNBANN-CHO
CHIYODA-KU
TOYKO
102-0075
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/12/1937** Nationality: **JAPANESE**
Occupation: **PRESIDENT OF WILSON
LEARNING**

Company Director 2

Type: **Person**
Full forename(s): MS SAMANTHA JANE

Surname: NORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1966 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850000
		<i>Aggregate nominal value</i>	2850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850000
		<i>Total aggregate nominal value</i>	2850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **2850000 ORDINARY shares held as at the date of this return**
Name: **WILSON LEARNING WORLDWIDE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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