



Companies House

— for the record —

AR01 (ef)

Annual Return



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X2HKVR23

Company Name: **METROPOLITAN INTERNATIONAL SCHOOLS LIMITED**

Company Number: **02646404**

Date of this return: **17/09/2013**

SIC codes: **85310**
85320

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

Situation of Registered Office: **180 PICCADILLY**
LONDON
UNITED KINGDOM
W1J 9HF

Officers of the company

Company Secretary 1

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

Surname: **BRADIK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1974** Nationality: **CZECH**
Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU WITH REGARDS TO VOTING RIGHTS AND CAPITAL OR INCOME DISTRIBUTIONS.THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **G.E. BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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