



Companies House
— for the record —

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Annual Return



XWXML3SS

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **STUDY GROUP INTERNATIONAL LIMITED**

Company Number: **03108030**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**1 BILLINTON WAY
BRIGHTON
EAST SUSSEX
BN1 4LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY COOPE**

Address: **2 GABLESON AVENUE
BRIGHTON
EAST SUSSEX
BN1 5FG**

Director 1 :

Name: **TIMOTHY COOPE**

Address: **2 GABLESON AVENUE
BRIGHTON
EAST SUSSEX
BN1 5FG**

Date of Birth:

12/03/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MICHAEL HENRY CORNES**

Address: **PARAGON HOUSE 1 CROFT ROAD
HASTINGS
EAST SUSSEX
TN34 3HP**

Date of Birth:

07/06/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: JAMES HENRY PITMAN

Address: 74 CHESTERTON ROAD
LONDON
W10 6EP

Date of Birth: 07/09/1961

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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>
DEFERRED A	144022000	GBP1440220
ORDINARY	14259825	USD142598.25
DEFERRED B	1400000	USD14000
TOTALS	144022000	GBP1440220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14259825 ORDINARY Shares held as at 29/09/2008

Name:

STUDY GROUP HOLDINGS LTD

Address:

1 BILLINTON WAY

BRIGHTON

EAST SUSSEX

BN1 4LF

Shareholding 2:

1400000 DEFERRED B Shares held as at 29/09/2008

Name:

STUDY GROUP HOLDINGS LTD

Address:

1 BILLINTON WAY

BRIGHTON

EAST SUSSEX

BN1 4LF

Shareholding 3:

144022000 DEFERRED A Shares held as at 29/09/2008

Name:

STUDY GROUP HOLDINGS LTD

Address:

1 BILLINTON WAY

BRIGHTON

EAST SUSSEX

BN1 4LF

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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