



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZZNIU1

Received for filing in Electronic Format on the: **06/01/2012**

*Company Name:* **GLOBAL EDUCATION LIMITED**

*Company Number:* **04340153**

*Date of this return:* **14/12/2011**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **SECOND FLOOR SIR WILFRID NEWTON HOUSE THORNCLIFFE  
PARK  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKS  
S35 2PH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KATHARINE IRENE**

*Surname:* **SPEDDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEAN ANDREW**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **ROEBUCK HOUSE FALLOW END  
POTTERS HEATH  
WELWYN  
HERTFORDSHIRE  
AL6 9SL**

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

*Date of Birth:*    **24/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL EDWARD**

*Surname:* **URMSON**

*Former names:*

*Service Address:* **10 BROOKFIELD  
OXSPRING  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 8WG**

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

*Date of Birth:* **09/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **KELLIS GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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