Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/10/2011**

X38RZYJF

*Company Name:* **NORD UK LIMITED**

*Company Number:* **04411175**

*Date of this return:* **01/10/2011**

*SIC codes:* **85590**

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

*Situation of Registered Office:*

**NORD HOUSE THIRD AVENUE CENTRUM 100**
**BURTON-UPON-TRENT**
**STAFFORDSHIRE**
**STAFFORDSHIRE**
**UNITED KINGDOM**
**DE14 2WD**

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **FITZMAURICE**

*Former names:*

*Service Address:* **100 BARBIROLLI SQUARE**
**MANCHESTER**
**M2 3AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR GRAEME ROBERT**

*Surname:* **HALDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **178278038** |
| | | *Aggregate nominal value* | **17827803.8** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **178278038** |
| | | *Total aggregate nominal value* | **17827803.8** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : **178278038 ORDINARY shares held as at the date of this return**

*Name:* **NORD ANGLIA EDUCATION 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.