



Companies House
— for the record —

AR01 (ef)

Annual Return



XU01LEJA

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Company Name: **NORD UK LIMITED**

Company Number: **04411175**

Date of this return: **01/10/2009**

SIC codes: **7487**

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 Secretary **I**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **5 DANN PLACE THE WATERFRONT
WILFORD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7FA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FITZMAURICE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	178278038
	GBP	<i>Aggregate nominal value</i>	17827803.8
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	178278038
		<i>Total aggregate nominal value</i>	17827803.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

178278038 ORDINARY Shares held as at 01/10/2009

Name:

NORD ANGLIA EDUCATION LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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