



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2011**

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*Company Name:* **ITNMARK EDUCATION LIMITED**

*Company Number:* **04560248**

*Date of this return:* **11/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PETER HOUSE OXFORD STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EMERALD HOUSE EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GANESH**

*Surname:* **UMASHANKAR**

*Former names:*

*Service Address:* **BROUGH BUSINESS CENTRE SKILLINGS LANE  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1EN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EDWARD PATRICK**

*Surname:*                **AUSTIN**

*Former names:*

*Service Address:*        **PETER HOUSE OXFORD STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5AN**

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

*Date of Birth:*    **30/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PRAKASH**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **BROUGH BUSINESS CENTRE SKILLINGS LANE  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1EN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **23/10/1955**

*Nationality:* **INDIAN**

*Occupation:* **CEO**

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*Company Director*    **3**

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

*Surname:*                                **MANSOTRA**

*Former names:*

*Service Address:*                        **BROUGH BUSINESS CENTRE SKILLINGS LANE**  
                                                      **BROUGH**  
                                                      **NORTH HUMBERSIDE**  
                                                      **ENGLAND**  
                                                      **HU15 1EN**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **21/03/1970**                                *Nationality:*   **INDIAN**  
*Occupation:*    **INDUSTRIALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NIKHIL**

*Surname:* **MORSAWALA**

*Former names:*

*Service Address:* **BROUGH BUSINESS CENTRE SKILLINGS LANE  
BROUGH  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU15 1EN**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **07/10/1959** *Nationality:* **INDIAN**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70730</b>
		<i>Aggregate nominal value</i>	<b>707.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70730</b>
		<i>Total aggregate nominal value</i>	<b>707.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**70730 shares transferred on 2011-05-23**

*Name:* **OCHRE HOUSE LTD**

*Shareholding 2* : **70730 ORDINARY shares held as at the date of this return**

*Name:* **CORE EDUCATION AND CONSULTING SOLUTIONS (UK) 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.