



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **ITNMARK EDUCATION LIMITED**

Company Number: **04560248**

Date of this return: **11/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIKHIL**

Surname: **MORSAWALA**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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 recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MANSOTRA**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **INDIA**

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

Nationality: **INDIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **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.