



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return



XV1NTEM9

Received for filing in Electronic Format on the **02/11/2009**

Company Name **ITNMARK EDUCATION LIMITED**

Company Number **04560248**

Date of this return **11/10/2009**

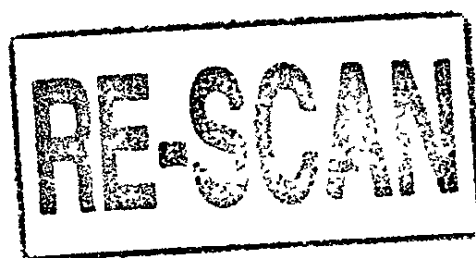
SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office
**GRAYS INN HOUSE
127 CLERKENWELL ROAD
LONDON
EC1R 5DB**

Officers of the company

Service Address



Company Director **1**

Type **Person**
Full forename(s) **ANDREW**
Surname **FROME**
Surname **FROME**
Former names
Service Address **FAWKERS FAWKERS
PRESTON CANDOVER
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2DU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/12/1961** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **CHRIS**
Surname **HERRMANNSEN**
Former names
Service Address **11 MALLOW STREET
LONDON
EC1A 8RQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/01/1965** *Nationality* **BRITISH**
Occupation **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES PARTICIPATE EQUALLY IN ANY DIVIDENDS AND HAVE THE SAME VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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

550000 ORDINARY Shares held as at 11/10/2009

Name **OCHRE HOUSE LTD**

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



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COMPANY NAME: ITN MARK EDUCATION LIMITED
COMPANY NUMBER: 4560248

A Second Filed AR01 was registered on 27/06/2011