



Companies House
— for the record —

AR01 (ef)

**Annual Return
Annual Return**



XM2WLO6W

Received for filing in Electronic Format on the 12/10/2010

Company Name ITNMARK EDUCATION LIMITED

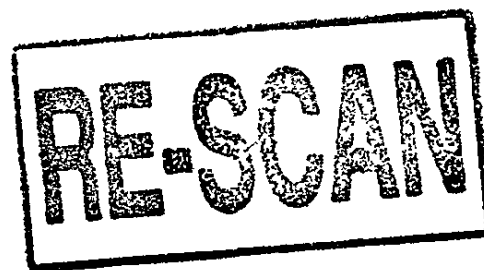
Company Number 04560248

Date of this return 11/10/2010

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

2

Person

ANDREW

FROM

FROM

**FAWKNER FAWKNER
PRESTON CANDOVER
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2DU**

NICDOM

Nationality **BRITISH**

Company Director 2

Type **Person**

Full forename(s) **CHRIS**

Surname **HERRMANNSEN**

Surname **HERRMANNSEN**

Former names

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 11/10/2010 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 2010-10-11**
Name **OCHRE HOUSE LTD**

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