



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED**

*Company Number:* **05521874**

*Date of this return:* **01/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FOURTH FLOOR KENT HOUSE 14-17 MARKET PLACE  
LONDON  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMAT CONSULTING SERVICES LIMITED**

*Registered or principal address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
UNITED KINGDOM  
WC1R 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01855693**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CATHERINE MARGARET**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **FLAT 7 41 STANHOPE GARDENS  
LONDON  
SW7 5QY**

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

*Date of Birth:* **27/09/1965**      *Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF RISK OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HEIKO**  
*Surname:*                        **SCHUPP**  
*Former names:*  
*Service Address:*              **5 THE AVENUE**  
   **ST. MARYS ISLAND**  
   **CHATHAM**  
   **KENT**  
   **ME4 3AU**

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

*Date of Birth:*   **25/04/1969**                              *Nationality:*   **GERMAN**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT**  
*Surname:*                        **SPRINGETT**  
*Former names:*  
*Service Address:*              **33 BRAXTED PARK**  
   **LONDON**  
   **SW16 3DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/06/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ASSET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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  
**130000 ORDINARY Shares held as at 01/07/2010**

*Name:* **YORKER HOLDINGS PKR LIMITED**

*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.