



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pearson Australia Finance Unlimited**

Company Number: **05578463**

Date of this return: **29/09/2012**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HULTON**

Surname: **COLVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY KATE MIRANDA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	158764000
		<i>Aggregate nominal value</i>	158764000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<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; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	158764000
		<i>Total aggregate nominal value</i>	158764000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **158764000 ORDINARY SHARES** shares held as at the date of this return
Name: **PEARSON INTERNATIONAL FINANCE 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.