



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

X3JE40B7

Company Name: **Sophistilearn Limited**

Company Number: **05917001**

Date of this return: **22/09/2014**

SIC codes: **87300**

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

Situation of Registered Office: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

Company Director 1

Type: **Person**
Full forename(s): **WAYNE HAROLD**

Surname: **FELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY PAUL**

Surname: **FLANAGAN**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MANNAN**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENARA 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.