



Companies House

AR01 (ef)

Annual Return



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Company Name: **TSL EDUCATION SPV 2 LIMITED**

Company Number: **06141051**

Date of this return: **06/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
WC1R 4HQ**

Officers of the company

Company Secretary 1

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DONOGHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1964** Nationality: **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXEUCTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10940787
		<i>Aggregate nominal value</i>	10940787
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10940787
		<i>Total aggregate nominal value</i>	10940787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **10940787 ORDINARY shares held as at the date of this return**
Name: **TSL EDUCATION GROUP 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.