



Companies House

AR01 (ef)

Annual Return



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X37MX1WB

Company Name: **IMMERSION EDUCATION LTD**

Company Number: **06231357**

Date of this return: **30/04/2014**

SIC codes: **85600**

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

Situation of Registered Office: **19 TURNACRE
FRESHFIELD
MERSEYSIDE
L37 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET LYNNE**

Surname: **PERRIN**

Former names:

Service Address: **19 TURNACRE
FORMBY
MERSEYSIDE
L37 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM KENNETH**

Surname: **PERRIN**

Former names:

Service Address: **19 TURNACRE
FORMBY
MERSEYSIDE
L37 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ML PERRIN / GK PERRIN - EQUAL RIGHTS IN COMPANY. INITIAL SET UP COSTS PROVIDED FROM PERSONAL JOINT ACCOUNT. ANY DIVIDENDS ONLY TO PAID INTO JOINT ACCOUNT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PERRIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET PERRIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.