



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER EDUCATION (UK) MIDCO LIMITED**

Company Number: **06590836**

Date of this return: **13/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD VICARAGE MARKET STREET
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JACK**

Surname: **HENNESSY**

Former names:

Service Address: **27 SIAN TUAN AVENUE
SINGAPORE
SINGAPORE
588301**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **25/02/1969** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **KOSMAS**

Surname: **KALLIAREKOS**

Former names:

Service Address: **APARTMENT 24A GARDEN TERRACE
8 OLD PEAK ROAD
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **01/01/1965** *Nationality:* **GREEK/AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119570010
		<i>Aggregate nominal value</i>	194671933.281
<i>Currency</i>	USD	<i>Amount paid per share</i>	116879.9639
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	119570010
		<i>Total aggregate nominal value</i>	194671933.281

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **119570010 ORDINARY shares held as at the date of this return**
Name: **NORD ANGLIA EDUCATION (UK) HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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