

AR01 (ef)

Annual Return



X4GYAPLZ

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Company Name: MERC EDUCATION UK LIMITED

Company Number: 06759118

Date of this return: 26/11/2010

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

18 LINCOLN CRESCENT

ENFIELD

UNITED KINGDOM

EN1 1JZ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS NAYANA DILANI |
| Surname: | WIJEKOON |
| Former names: | |
| Service Address: | 18 LINCOLN CRESCENT ENFIELD MIDDLESEX |
| | UNITED KINGDOM EN1 1JZ |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR THUSHARA NAMALSIRI

Surname: MADURAPPERUMA PATHIRANALAGE

Former names:

Service Address: 18 LINCOLN CRESCENT

ENFIELD MIDDLESEX

UNITED KINGDOM

EN1 1JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1972 Nationality: SRI LANKAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

RIGHT TO TAKE PART IN SURPLUS

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-11-26

Name: NAYANA DILANI WIJEKOON

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-26

Name: THUSHARA NAMALSIRI MADURAPPERUMA PATHIRANALAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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