



Companies House

**AR01** (ef)

**Annual Return**



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X58R746O

*Company Name:* PVM SMART LEARNING LIMITED

*Company Number:* 07663694

*Date of this return:* 09/06/2016

*SIC codes:* 85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 117 JERMYN STREET  
LONDON  
SW1Y 6HH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE D1A BREAKSPEAR PARK  
BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS ANNE**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address:* **27 GREEN WALK B401, 27 GREEN WALK  
LONDON  
ENGLAND  
SE1 4TX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBIN ANTHONY CHRISTOPHER**

*Surname:*                         **BIEBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **HORSWELL**

*Former names:*

*Service Address:* **SUITE D1A, BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1976** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR OF SOFTWARE  
DEVELOPMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                           **READ**

*Former names:*

*Service Address:*                **1 THE LOCKERS  
BURY HILL  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 1SR**

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

*Date of Birth:*   **\*\*/09/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANGUS JOHN DRENNAN**

*Surname:* **WINK**

*Former names:*

*Service Address:* **TULLETT PREBON LIMITED 155 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3TQ**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Occupation:* **CEO OF EMEA AT TULLETT  
PREBON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS FULL DIVIDEND ENTITLEMENTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SMART GLOBAL TRADING LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PVM OIL ASSOCIATES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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