



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSAICA EDUCATION UK LIMITED**

Company Number: **07883196**

Date of this return: **15/12/2015**

SIC codes: **85200**

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

Situation of Registered Office: **C/O MARTHA BURNIGE
GLENLEIGH PARK PRIMARY ACADEMY GUNTERS LANE
BEXHILL-ON-SEA
EAST SUSSEX
TN39 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARTHA JANE IRELAND**

Surname: **BURNIGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRUCE JENS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1962** Nationality: **AMERICAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JAY**

Surname: **PACKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.S.A.**

Date of Birth: ****/04/1963** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MARIA ANDREA URSULA**

Surname: **SZALAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1966** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES WITH RIGHTS TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-31

Name: **MOSAICA EDUCATION INC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PANSOPHIC LEARNING HOLDINGS 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.