



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED SKILLS INITIATIVE LIMITED**

Company Number: **08873131**

Date of this return: **03/02/2016**

SIC codes: **62020**
85320

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

Situation of Registered Office: **1005 POINT WEST**
116 CROMWELL ROAD
LONDON
SW7 4XN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1983** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR DANIEL JAMES**

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MISS SE MIAO ANGIE**

Surname: **MA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD IGNATIUS**

Surname: **RYAN**

Former names:

Service Address: **52 QUEENS ROAD
TWICKENHAM
ENGLAND
TW1 4EX**

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

Date of Birth: ****/07/1962** *Nationality:* **IRISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ANJALI**

Surname: **SAMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **DR MARC**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60875
		<i>Aggregate nominal value</i>	0.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") ARE: [A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): 1) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND 1) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; AND (D) ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AS SET OUT IN PARAGRAPH (C) ABOVE; (E) ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS SET OUT IN PARAGRAPH (C) ABOVE; AND (F) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	53960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.68
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): D) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND D) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; AND (D) ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AS SET OUT IN PARAGRAPH (C) ABOVE; (E) ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS SET OUT IN PARAGRAPH (C) ABOVE; AND (F) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	DEFERRED	<i>Number allotted</i>	239125
		<i>Aggregate nominal value</i>	2.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CREATION, ALLOTMENT OR ISSUE OF DEFERRED SHARES SHALL BE DEEMED TO CONFER IRREVOCABLE AUTHORITY ON THE BOARD AT ANY TIME AFTER THEIR CREATION, ALLOTMENT OR ISSUE TO APPOINT ANY PERSON TO EXECUTE OR GIVE ON BEHALF OF THE HOLDER OF THOSE SHARES A TRANSFER OF THEM TO SUCH PERSON OR PERSONS AND AT SUCH PRICE AS THE COMPANY MAY DETERMINE. THE DEFERRED SHARES (IF ANY) SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	309500
		<i>Total aggregate nominal value</i>	53963

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **14000 ORDINARY shares held as at the date of this return**
Name: **DANIEL HULME**

Shareholding 2 : **16500 ORDINARY shares held as at the date of this return**
Name: **MARC WARNER**

Shareholding 3 : **30375 ORDINARY shares held as at the date of this return**
Name: **SE MIAO ANGIE MA**

Shareholding 4 : **9500 ORDINARY shares held as at the date of this return**

Name: RICHARD RYAN

Name: PAULA RYAN

Shareholding 5 : 86000 DEFERRED shares held as at the date of this return

Name: DANIEL HULME

Shareholding 6 : 69625 DEFERRED shares held as at the date of this return

Name: SE MIAO ANGIE MA

Shareholding 7 : 83500 DEFERRED shares held as at the date of this return

Name: MARC WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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