

AR01 (ef)

Annual Return



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OVERSEAS STUDENT SERVICE CENTRE LTD

Company Number: 06674369

Date of this return: 15/08/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Company Name:

LONDON

Office:

UNITED KINGDOM

287 OAKLEIGH ROAD NORTH

N20 0DP

Officers of the company

Company Secretary 1

Type: Person Full forename(s): MRS JUN

WANG Surname:

Former names:

Service Address recorded as Company's registered office

Type: Person
Full forename(s): MRS JUN

Surname: WANG

Former names:

Service Address: 287 OAKLEIGH ROAD NORTH

LONDON N20 0DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1978 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Statem | ent of Cap | oital (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 15/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-15

Name: YI CHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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