



Companies House
— for the record —

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Annual Return



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Company Name: **INNOVATIVE EDUCATION NETWORK UK LIMITED**

Company Number: **05887642**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**19-21 HATCHETT STREET
BIRMINGHAM
B19 3NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIRIAM NAIDU**

Address: **GROUND FLOOR CONIFERS BLIND
LANE
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HS**

Director 1 :

Name: **MR ASHOK NAIDU**

Address: **GROUND FLOOR CONIFERS BLIND
LANE
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HS**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH** *Occupation:* **INTERNATIONAL DIRECTOR**

Director 2 :

Name: **MIRIAM NAIDU**

Address: **GROUND FLOOR CONIFERS BLIND
LANE
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HS**

Date of Birth: **05/01/1980** *Nationality:* **CZECH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOY JYOTI NANDI**

Address: **206 GUPTA ARCADE
LSC, MAYUR VIHAR PHASE-1
DELHI
DELHI 110091
INDIA
110091**

Date of Birth: **11/07/1958** Nationality: **INDIAN**

Occupation: **CONSULTANT**

Director 4 :

Name: **SATISH KUMAR SHARMA**

Address: **206 GUPTA ARCADE
LSC, MAYUR VIHAR PHASE-1
DELHI
DELHI 110091
INDIA
110091**

Date of Birth: **26/02/1956** Nationality: **INDIAN**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/07/2009

Name:

ASHOK NAIDU

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/07/2009

Name:

MIRIAM NAIDU

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/07/2009

Name:

JOY JYOTI NANDI

Address:

Shareholding 4:

25 ORDINARY Shares held as at 26/07/2009

Name:

SATISH KUMAR SHARMA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

Authenticated: **Yes (E/W)**