

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

08/12/2015

Company Name: HEURISTIC EDUCATION LTD

Company Number: 09342131

Date of this return: 05/12/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

**51 JEAVONS LANE** GREAT CAMBOURNE

**CAMBRIDGE ENGLAND CB23 6AF** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR AAZIR ANWAR

Surname: KHAN

Former names:

Service Address: 165B BRENT STREET

LONDON ENGLAND NW4 4DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1972 Nationality: PAKISTANI

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP  Aggregate nominal 2 value  Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORD	Number allotted	2
Amount paid per share 1	Currency	GBP	value	2
			* *	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 2 ORD shares held as at the date of this return

Name: AAZIR ANWAR KHAN

Shareholding 2 : 0 ORD shares held as at the date of this return

Name: FAZAL QADIR KHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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