



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFHDLM**

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*Company Name:* **EDUPICS LIMITED**

*Company Number:* **06701076**

*Date of this return:* **18/09/2015**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **12TH FLOOR YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDX  
HA9 0PA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDRE JOSEPH**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **FLAT 4, 57 CADOGAN GARDENS  
LONDON  
ENGLAND  
SW3 2TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANNE MARIE**

*Surname:* **CRAVEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURETTA**

*Surname:*                **DIVES**

*Former names:*

*Service Address:*        **56 MILVERTON ROAD  
LONDON  
NW6 7AP**

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

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM MARTIN**

*Surname:* **DIVES**

*Former names:*

*Service Address:* **56 MILVERTON ROAD  
LONDON  
NW6 7AP**

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

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MIRIAM**

*Surname:*                            **HINRICHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*    **\*\*/02/1948**

*Nationality:*   **DANISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **KENT**

*Former names:*

*Service Address:*        **55 CHRISTCHURCH GARDENS  
KENTON  
HARROW  
MIDDLESEX  
HA3 8NP**

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

*Date of Birth:*    **\*\*/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **COLIN DAVID**

*Surname:* **SMEDLEY**

*Former names:*

*Service Address:* **32 CHEVAL COURT 335 UPPER RICHMOND ROAD  
LONDON  
SW15 6UA**

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

*Date of Birth:* **\*\*/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>660</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>66</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, AND IS NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>660</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>66</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 33 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>DAVID KENT</b>   |
| <i>Shareholding 2</i> | <b>: 100 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ANDRE COHEN</b>  |
| <i>Shareholding 3</i> | <b>: 33 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>ANNE MARIE CRAVEN</b>  |
| <i>Shareholding 4</i> | <b>: 154 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>LAURETTA DIVES</b>   |
| <i>Shareholding 5</i> | <b>: 154 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>WILLIAM MARTIN DIVES</b>                                     |
| <i>Shareholding 6</i> | <b>: 132 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>COLIN SMEDLEY</b>  |
| <i>Shareholding 7</i> | <b>: 54 ORDINARY shares held as at the date of this return</b>  |

Name:

WEBB CREEK LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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