



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2010**

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

Company Number: **05887642**

Date of this return: **26/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O C/O PARKAR ACCOUNTANTS
19-21 HATCHETT STREET
HOCKLEY
BIRMINGHAM
UNITED KINGDOM
B19 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **NAIDU**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR ASHOK**

Surname: **NAIDU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **NAIDU**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JOY JYOTI**

Surname: **NANDI**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SATISH KUMAR**

Surname: **SHARMA**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Nationality: **INDIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : **25 ORDINARY shares held as at 2010-07-26**
Name: **ASHOK NAIDU**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-26**
Name: **MIRIAM NAIDU**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-26**
Name: **JOY JYOTI NANDI**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-26**
Name: **SATISH KUMAR SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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