



Companies House
— for the record —

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Annual Return



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Company Name: **WHITWELL LEARNING LIMITED**

Company Number: **03888325**

Company Details

Period Ending: **03/12/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CRASTER COURT
MANOR WALKS
SHOPPING
CRAMLINGTON
NORTHUMBERLAND
NE23 6UT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN COWELL**

Address: **THE OLD FARM HOUSE
WEST THIRSTON
MORPETH
NORTHUMBERLAND
NE65 9EF**

Director 1 :

Name: **JOHN COOKE**

Address: **27 LEALANDS
LESBURY
ALNWICK
NORTHUMBERLAND
NE66 3QN**

Date of Birth:

27/07/1946

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR STEPHEN COWELL**

Address: **THE OLD FARM HOUSE
WEST THIRSTON
MORPETH
NORTHUMBERLAND
NE65 9EF**

Date of Birth:

01/01/1951

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 03/12/2007

Name: **LONGHIRST HALL LTD**

Address: **6 CRASTER COURT
MANOR WALKS
CRAMLINGTON
NORTHUMBERLAND
NE23 6UT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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