



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEARNDIRECT LIMITED**

Company Number: **03980770**

Date of this return: **19/04/2013**

SIC codes: **85410**

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

Situation of Registered Office: **DEARING HOUSE
1 YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY RUTH**

Surname: **WARD**

Former names:

Service Address: **48 WHIRLOW GROVE
SHEFFIELD
S11 9NR**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **CRAVEN**

Former names:

Service Address: **THE OLD ORCHARD THE WAPPING
HOOTON ROBERTS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S65 4PG**

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

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SERVICE
DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MS SARAH ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **THE LEAS TEDGNESS ROAD
GRINDLEFORD
DERBYSHIRE
S32 2HX**

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

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER KENNETH**

Surname: **PEACE**

Former names:

Service Address: **STAMFORD HOUSE MILL FIELD
PEBWORTH
STRATFORD UPON AVON
UNITED KINGDOM
CV37 8UX**

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

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DERETH**

Surname: **WOOD**

Former names:

Service Address: **51 ST MARTINS ROAD**
 KNOWLE
 BRISTOL
 BS4 2NH

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A POLL AND PARTICIPATES EQUALLY IN ANY DISTRIBUTION OF INCOME AND ON A RETURN OF CAPITAL

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 19/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PIMCO 2909 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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