



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PG481

Company Name: **ANGLIA DISTANCE LEARNING LIMITED**

Company Number: **03990130**

Date of this return: **11/05/2014**

SIC codes: **85320**

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

Situation of Registered Office: **SUITE 15 WEST LANCASHIRE TECHNOLOGY MANAGEMENT
CENTRE
MOSS LANE VIEW
SKELMERSDALE
LANCS
UNITED KINGDOM
WN8 9TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DISTANCE LEARNING LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **35420**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **CARROLL**

Former names:

Service Address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

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

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: SIBBALD

Former names:

Service Address: 18 MAMARA APARTMENTS, 13 WESTERN GATEWAY
CAPITAL EAST
LONDON
UNITED KINGDOM
E16 1AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1952 *Nationality:* BRITISH

Occupation: DEPUTY VICE CHANCELLOR

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR EAMON PATRICK**

Surname: **STRAIN**

Former names:

Service Address: **1A ALBERT ROAD
STOW CUM QUY
CAMBRIDGE
UNITED KINGDOM
CB25 9AH**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**

Occupation: **PVC AND DEAN OF FACULTY OF
SCIENCE AND TECHNOLOGY**

Company Director

Type: **Corporate**
Name: **DISTANCE LEARNING LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
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Register Location: **GUERNSEY**
Registration Number: **35420**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 ORDINARY A shares held as at the date of this return**
Name: **DISTANCE LEARNING LIMITED**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **ANGLIA RUSKIN ENTERPRISE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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