



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMADPU6V**

*Company Name:* **ANGLIA DISTANCE LEARNING LIMITED**

*Company Number:* **03990130**

*Date of this return:* **11/05/2011**

*SIC codes:* **8042**

*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**

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*Company Director*    **1**

*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*

*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**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 2 ORDINARY A shares held as at 2011-05-11  
*Name:* DISTANCE LEARNING LIMITED

*Shareholding 2* : 2 ORDINARY B shares held as at 2011-05-11  
*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.