



Companies House

AR01 (ef)

Annual Return



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Company Name: LEARNMALL LIMITED

Company Number: 04039569

Date of this return: 24/07/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2 7 MARSHWOOD CLOSE
CANTERBURY
KENT
UNITED KINGDOM
CT1 1DA

Officers of the company

Company Director ***1***

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

Surname: **MCLEOD**

Former names:

Service Address: **HORTON COURT
WESTBERE LANE, WESTBERE
CANTERBURY
KENT
CT2 0HJ**

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17875000
		<i>Aggregate nominal value</i>	178750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17875000
		<i>Total aggregate nominal value</i>	178750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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

<i>Shareholding 1</i>	: 6875000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARAN ASSET MANAGEMENT SA
<i>Shareholding 2</i>	: 11000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARTH MCLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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