



Companies House
— for the record —

363a_(ef)

Annual Return



XNM2GE8A

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **LEARNMALL LIMITED**

Company Number: **04039569**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN CHARLES BUBB**

Address: **36 STUART ROAD
GILLINGHAM
KENT
ME7 4AD**

Director 1 :

Name: **MR GARTH MCLEOD**

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

Date of Birth:

12/12/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	17875000	GBP178750

TOTALS

17875000

GBP178750.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6875000 ORDINARY Shares held as at 24/07/2009

Name:

ARAN ASSET MANAGEMENT SA

Address:

Shareholding 2:

11000000 ORDINARY Shares held as at 24/07/2009

Name:

GARTH MCLEOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**