



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEARNMALL LIMITED**

Company Number: **04039569**

Date of this return: **24/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **6F THOMAS WAY LAKESVIEW INTERNATIONAL BUSINESS PARK
CANTERBURY
KENT
CT3 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCLEOD**

Former names:

Service Address: **HICKLING MANWOOD AVENUE
CANTERBURY
KENT
UNITED KINGDOM
CT2 7AE**

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

Date of Birth: **12/12/1953** *Nationality:* **AUSTRALIAN**
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 24/07/2010 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 6875000 ORDINARY shares held as at 2010-07-24 |
| <i>Name:</i> | ARAN ASSET MANAGEMENT SA |
| <i>Shareholding 2</i> | : 11000000 ORDINARY shares held as at 2010-07-24 |
| <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.