



Companies House
— for the record —

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Annual Return



XWMEG3R3

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **INTERACTIVE LEARNING LIMITED**

Company Number: **04299463**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

8021 **General secondary education**
7222

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DIXONS CITY ACADEMY
RIPLEY STREET
BRADFORD
WEST YORKSHIRE
BD5 7RR

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE ARCHER**

Address: **P4 BROADFOLD HALL
LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6TW**

Director 1 :

Name: **TERENCE ARCHER**

Address: **P4 BROADFOLD HALL
LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6TW**

Date of Birth:

25/10/1949

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DAVID GRAHAM HOLMES**

Address: **236 WYKE LANE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9EL**

Date of Birth:

31/12/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANTHONY EDWARD
HOSKER**

Address: **44 FOXHILL COURT
WEETWOOD LANE
LEEDS
WEST YORKSHIRE
LS16 5PN**

Date of Birth:

20/02/1969

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **NICHOLAS JOHN WELLER**

Address: **28 MOORFIELD ROAD
ILKLEY
WEST YORKSHIRE
LS29 8BL**

Date of Birth:

05/10/1957

Nationality:

British

Occupation:

PRINCIPAL

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 | 99 | GBP99 |

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 04/10/2008

Name:

DIXONS CITY ACADEMY CHARITABLE TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**