



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS LITERACY LIMITED**

Company Number: **04841336**

Date of this return: **22/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **47 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS HYDE**

Surname: **CRAWLEY-BOEVEY**

Former names:

Service Address: **47 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS HYDE**

Surname: **CRAWLEY-BOEVEY**

Former names:

Service Address: **47 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

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

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LYNETTE CLAIRE**

Surname: **GILBERT**

Former names:

Service Address: **47 RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8HN**

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

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING - ONE SHARE = ONE VOTE. DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **LYNETTE GILBERT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **THOMAS CRAWLEY-BOEVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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