



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

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Company Name: **The Learning and Skills Open College Limited**

Company Number: **05298589**

Date of this return: **29/11/2010**

SIC codes: **5248**

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

Situation of Registered Office: **51 GOODALL STREET
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JEAN**

Surname: **BROADGATE**

Former names: **BROADGATE**

Service Address: **KEEPERS CROFT KEEPERS ROAD
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3AX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BROADGATE**

Former names:

Service Address: **KEEPERS CROFT KEEPERS ROAD
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3AX**

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED RETAIL OF
CURTAINS**

Statement of Capital (Share Capital)

Class of shares	"A" SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED			

Class of shares	"B" SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED			

Class of shares	"C" SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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

Shareholding 1 : 100 "A" SHARES shares held as at 2010-11-29

Name: PAUL ANTHONY BROADGATE

Shareholding 2 : 100 "C" SHARES shares held as at 2010-11-29

Name: SHIRINDEEP DEOL

Shareholding 3 : 100 "B" SHARES shares held as at 2010-11-29

Name: JAMES ROBERT WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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