



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITHAKA LEARNING LTD**

Company Number: **05397970**

Date of this return: **18/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CHERITON FARNHAM LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILLIPE**

Surname: **GOUACHON**

Former names:

Service Address: **GALOUBET 47360
LACEPEDE
FRANCE
47360**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/01/1942**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY BRIAN**

Surname: **I'ANSON**

Former names:

Service Address: **CLIFTON COTTAGE SCHOOL HILL
SLINDON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0RA**

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LE DOUAREC**

Former names:

Service Address: **127 RUE DE ROME**
 PARIS
 FRANCE
 75017

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/06/1959** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **ROYSTON**

Former names:

Service Address: **1A WINDSOR WALK
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9AP**

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

Date of Birth: **15/03/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/03/2013 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 : **135 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD ROYSTON**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **FREDERIC LE DOUAREC**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **PHILLIPE GOUACHON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JEREMY T'ANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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