



Companies House
— for the record —

AR01 (ef)

Annual Return



XG87AHRA

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **THE LEARNING CENTRE LIMITED**

Company Number: **05673556**

Date of this return: **12/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **82 HAMPTON ROAD WEST
HANWOTH
MIDDLESEX
TW13 6DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS JAMES

Surname: EARLEY

Former names:

Service Address: WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1956

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **EMPSON**

Former names:

Service Address: **CASTANEA
LAKE ROAD
VIRGINIA WATER
SURREY
GU25 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

1 ORDINARY Shares held as at 12/01/2010

Name: **NICHOLAS EARLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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