



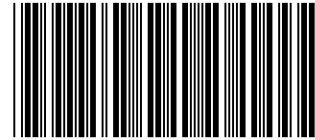
Companies House
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Annual Return

Company Name: **SOPHISTILEARN LIMITED**

Company Number: **05917001**



XSZ06TQD

Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **22/09/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

Register of
Members Address:

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

Register of Debenture
Holders Address:

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9DD**

Details of Officers of the Company

Company Secretary:

Name: **MISS JULIE LISA EVANS**

Address: **88 RUSSELL ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM RG14 5LA**

Director 1:

Name: **MISS JULIE LISA EVANS**
Date of Birth: **16/12/1970**
Nationality: **BRITISH**
Occupation: **HOME CARE DIRECTOR**

Address: **88 RUSSELL ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM RG14 5LA**

Director 2:

Name: **MRS LOUISE RHODES** *Address:* **40 DUNN CRESENT
KINTBURY
BERKSHIRE
UNITED KINGDOM RG17 9UN**
Date of Birth: **26/10/1974**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/09/2007

Name: **JULIE LISA EVANS**
Address: **88 RUSSELL ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM RG14 5LA**

Shareholding 2:

50 ORDINARY Shares held as at 22/09/2007

Name: **LOUISE RHODES**
Address: **40 DUNN CRESENT
KINTBURY
BERKSHIRE
UNITED KINGDOM RG17 9UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**