



Companies House
— for the record —

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Annual Return



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Company Name: **SOPHISTILEARN LIMITED**

Company Number: **05917001**

Company Details

Period Ending: **22/09/2008**

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 1:

Name: **MISS JULIE LISA EVANS**

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

Director 1 :

Name: **MISS JULIE LISA EVANS**

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

Date of Birth:

16/12/1970

Nationality:

British

Occupation:

HOME CARE DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 22/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**