



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECREATE LEARNING LIMITED**

Company Number: **06065393**

Date of this return: **24/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **C/O K & H ACCOUNTANTS
4 THE ARCHES
FURMSTON COURT ICKNIELD WAY
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MORRISON**

Former names:

Service Address: **65 SALISBURY ROAD
HIGH BARNET
LONDON
EN5 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE ELIZABETH SARAH**

Surname: **CLARE**

Former names:

Service Address: **65 SALISBURY ROAD
BARNET
HERTFORDSHIRE
EN5 4JL**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MORRISON**

Former names:

Service Address: **65 SALISBURY ROAD
HIGH BARNET
LONDON
EN5 4JL**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MORRISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ELIZABETH CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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