



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2011**

**XKA1IWY4**

*Company Name:* **MY LEARNING (UK) LTD**

*Company Number:* **06989201**

*Date of this return:* **12/08/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **24-25 HIGH STREET  
BROSELEY  
SHROPSHIRE  
UNITED KINGDOM  
TF12 5EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATY ANNE**

*Surname:* **SAWYERS**

*Former names:*

*Service Address:* **25 PARK VIEW  
BROSELEY  
SHROPSHIRE  
UNITED KINGDOM  
TF12 5HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE DIANE**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **3 WELLINGTON ROAD  
HORSEHAY  
TELFORD  
SHROPSHIRE  
TF4 3BT**

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

*Date of Birth:*    **01/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN RICHARD**

*Surname:* **SAWYERS**

*Former names:*

*Service Address:* **25 PARK VIEW  
BROSELEY  
SHROPSHIRE  
U.K.  
TF12 5HX**

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

*Date of Birth:* **20/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **PROGRAMMER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADAM BILLY**

*Surname:*                      **STEPHENSON**

*Former names:*

*Service Address:*            **6 DADDLEBROOK  
HOLLINSWOOD  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 2DS**

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

*Date of Birth:*    **09/09/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO A DISTRIBUTION IN A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : 500 ORDINARY shares held as at 2011-08-12  
*Name:* ALAN SAWYERS

*Shareholding 2* : 300 ORDINARY shares held as at 2011-08-12  
*Name:* ADAM STEPHENSON

*Shareholding 3* : 200 ORDINARY shares held as at 2011-08-12  
*Name:* JULIE GRIFFITHS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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