



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IOMR1U

Received for filing in Electronic Format on the: **02/10/2012**

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

Company Number: **06989201**

Date of this return: **12/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 3 KINGSLAND HOUSE
STAFFORD PARK 1
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BD**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN SAWYERS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ADAM STEPHENSON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
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.