



Companies House

AR01 (ef)

Annual Return



X4FKXTRD

Received for filing in Electronic Format on the: 09/09/2015

Company Name: MY LEARNING (UK) LTD

Company Number: 06989201

Date of this return: 12/08/2015

SIC codes: 62012

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **SAWYERS**

Former names:

Service Address: **SUITE 3 KINGSLAND HOUSE
STAFFORD PARK 1
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BD**

Company Director ***I***

Type: **Person**

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

Surname: **SAWYERS**

Former names:

Service Address: **SUITE 3 KINGSLAND HOUSE
STAFFORD PARK 1
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BD**

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

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

Occupation: **PROGRAMMER**

Company Director 2

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

Surname: **STEPHENSON**

Former names:

Service Address: **SUITE 3 KINGSLAND HOUSE
STAFFORD PARK 1
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BD**

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 A	<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.

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

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.

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

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 A shares held as at the date of this return**
Name: **ALAN SAWYERS**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **ADAM STEPHENSON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALAN SAWYERS**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **ADAM STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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