



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **JUST LEARNING MALLING LIMITED**

Company Number: **06990475**

Date of this return: **13/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BUSY BEES AT ST MATHEWS SHAFTESBURY DRIVE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 9QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **IRONS**

Former names:

Service Address: **THE COTTAGE HIGH STREET
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
UNITED KINGDOM
ST14 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **RANGLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **WOODWARD**

Former names:

Service Address: **CRINGLEFORD LOWER WAY
UPPER LONGDON
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
AS SCHEDULE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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: **LEARNING JUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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