



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317R5ZK

Company Name: **ENGINE ROOM LEARNING AND DEVELOPMENT LIMITED**

Company Number: **07136304**

Date of this return: **26/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
235 BLACKSTOCK ROAD
LONDON
UNITED KINGDOM
N5 2LL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **SETTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY BONUS ISSUE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **10 ORDINARY BONUS ISSUE shares held as at the date of this return**
Name: **CAROLINE JANE SETTEN**

Shareholding 2 : **0 ORDINARY BONUS ISSUE shares held as at the date of this return**
1 shares transferred on 2013-08-12
Name: **SALLY COLLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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