



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2016**

**X51BKC15**

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

*Company Number:* **07136304**

*Date of this return:* **26/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O TAXASSIST ACCOUNTANTS  
235 BLACKSTOCK ROAD  
LONDON  
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:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY BONUS ISSUE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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**

---

## *Authorisation*

*Authenticated*

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

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