



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTURELEARN LIMITED**

Company Number: **08324083**

Date of this return: **10/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **PO Box 77
CHAMBERS BUILDING WALTON HALL
MILTON KEYNES
ENGLAND
MK7 6BT**

Officers of the company

Company Secretary 1

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

Surname: **CHEYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN GEORGE**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1964** Nationality: **AUSTRALIAN AND
AMERICAN**
Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MILES STUART**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER FRASER**

Surname: **WOODBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2013-01-16

Name: **LEAGAS DELANEY LIMITED**

Shareholding 2 : **4000000 ORD shares held as at the date of this return**

Name: **THE OPEN UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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