



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CQVIB

Company Name: **LEARNPRO LIMITED**

Company Number: **SC191241**

Date of this return: **18/11/2011**

SIC codes: **62012**

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

Situation of Registered Office: **FETTE PARK WEST WING
496 FERRY ROAD
EDINBURGH
MIDLOTHIAN
EH5 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **WALTERS**

Former names:

Service Address: **57 CAMUS AVENUE
EDINBURGH
EH10 6QY**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **BLAYDON**

Former names:

Service Address: **WESTWOOD KINGS ROAD
LONGNIDDRY
EDINBURGH
EH32 0NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **FELISIAK**

Former names:

Service Address: **72 SPYLAW ROAD
EDINBURGH
EH10 5BR**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1993
		<i>Aggregate nominal value</i>	1993
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1993
		<i>Total aggregate nominal value</i>	1993

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **249 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 2 : **598 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BLAYDON**

Shareholding 3 : **598 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FELISIAK**

Shareholding 4 : **501 ORDINARY shares held as at the date of this return**
Name: **STEWART WALTERS**

Shareholding 5 : **47 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STIMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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