



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X165PMKP

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*Company Name:* **CHC LEARNING LIMITED**

*Company Number:* **SC340447**

*Date of this return:* **29/03/2012**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **ESTANTIA HOUSE PITREAVIE DRIVE  
DUNFERMLINE  
FIFE  
KY11 8US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA JANE**

*Surname:* **PENMAN**

*Former names:*

*Service Address:* **10 BACK FAULDS PLACE  
KELTY  
FIFE  
KY4 0LY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR EWAN**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **14 CHARLES LOGAN PLACE  
ROSYTH  
FIFE  
KY11 2QP**

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

*Date of Birth:*    **09/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL CRAIG**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HOLM LEA  
HOLM ROAD  
NEWTON OF FALKLAND  
FIFE  
KY15 7QY**

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

*Date of Birth:* **01/12/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* THE ESTANTIA GROUP LIMITED

*Shareholding 2* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* THE ESTANTIA GROUP LTD

## *Authorisation*

*Authenticated*

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

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