



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2011**

XK94LU09

Company Name: **CHC LEARNING LIMITED**

Company Number: **SC340447**

Date of this return: **29/03/2011**

SIC codes: **7487**

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: **WATSON**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 A ORDINARY shares held as at 2011-03-29
Name: THE ESTANTIA GROUP LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at 2011-03-29
480 shares transferred on 2010-12-22
Name: MARK CRUSH

Shareholding 3 : 0 B ORDINARY shares held as at 2011-03-29

520 shares transferred on 2010-12-22

Name: JACQUI CRUSH

Shareholding 4 : 1000 B ORDINARY shares held as at 2011-03-29

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.