



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Learn IT International Limited**

Company Number: **01632810**

Date of this return: **20/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **SUITE 8 KD TOWER
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M D SECRETARIES LIMITED**

*Registered or
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC104964**

Company Director ***1***

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

Surname: **BRAUER**

Former names:

Service Address: **THE LAWN 5 CAMDEN PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4TW**

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

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **CARMICHAEL**

Former names:

Service Address: **MULBERRY LODGE BRADFORD ROAD
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5DA**

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

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN DUNCAN**

Surname: **COOTE**

Former names:

Service Address: **187 HIGH STREET NORTH
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0EX**

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

Date of Birth: **14/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY 'B' NON VOTING	<i>Number allotted</i>	28800
		<i>Aggregate nominal value</i>	28800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH DIVIDENDS & WITHOUT VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68800
		<i>Total aggregate nominal value</i>	68800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : 12846 ORDINARY 'A' shares held as at the date of this return
Name: ALAN JAMES CARMICHAEL

Shareholding 2 : 14400 ORDINARY 'B' NON VOTING shares held as at the date of this return
Name: ALAN JAMES CARMICHAEL

Shareholding 3 : 10000 ORDINARY 'A' shares held as at the date of this return

Name: COLIN COOTE

Shareholding 4 : 4308 ORDINARY 'A' shares held as at the date of this return

Name: NEIL ANTHONY HARKIN

Shareholding 5 : 12846 ORDINARY 'A' shares held as at the date of this return

Name: MOORES NOMINEES

Shareholding 6 : 14400 ORDINARY 'B' NON VOTING shares held as at the date of this return

Name: MOORES NOMINEES

Authorisation

Authenticated

This form was authorised by one of the following:

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