



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEARNITA LIMITED**

*Company Number:* **04179725**

*Date of this return:* **14/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WILLI**

*Surname:* **FREI**

*Former names:*

*Service Address:* **HUSMATT  
GALLENKIRCH 52254  
SWITZERLAND  
FOREIGN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLI**

*Surname:*                **FREI**

*Former names:*

*Service Address:*        **HUSMATT  
GALLENKIRCH  
5224  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **10/12/1944**                      *Nationality:*    **SWISS**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IRENA HALINA**

*Surname:* **RAICH**

*Former names:*

*Service Address:* **LANDSTRASSE 31 CH-5420 EHRENDINGEN  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/11/1949** *Nationality:* **SWISS**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARIO**

*Surname:*                **RAICH**

*Former names:*

*Service Address:*        **LANDSTRASSE 31 CH-5420 EHRENDINGEN  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **02/05/1947**                      *Nationality:*    **SWISS**

*Occupation:*    **BUSINESS STRATEGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **DR MARIO RAICH**

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## *Authorisation*

*Authenticated*

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

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