



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEARNITA LIMITED**

Company Number: **04179725**

Date of this return: **14/03/2016**

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 Director ***I***

Type: **Person**

Full forename(s): **WILLI**

Surname: **FREI**

Former names:

Service Address: **HUSMATT GALLENKIRCH
5224
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RAICH**

Former names:

Service Address: **5 AM HOELIBACH
GEBENSTORF
CH-5412
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1949** *Nationality:* **SWISS**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIO**

Surname: **RAICH**

Former names:

Service Address: **5 AM HOELIBACH
GEBENSTORF
CH-5412
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **BUSINESS STRATEGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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