



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **BEERMAT LEARNING LIMITED**

Company Number: **05614876**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 FLAMBARDS CLOSE
MELDRETH
ROYSTON
HERTS
SG8 6JX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MARK KING**

Address: **CHURCHSIDE HOUSE STANTON DREW
BRISTOL
BS39 4EW**

Director 1 :

Name: **STEPHEN MARK KING**

Address: **CHURCHSIDE HOUSE STANTON DREW
BRISTOL
BS39 4EW**

Date of Birth:

15/11/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER HOWARD
HENRY WEST**

Address: **25 FLAMBARDS CLOSE
MELDRETH
ROYSTON
HERTS
SG8 6JX**

Date of Birth:

28/03/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2008

Name: **CHRISTOPHER HOWARD HENRY WEST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**