



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZ6OY

Company Name: **Remote-Learner UK Limited**

Company Number: **07519978**

Date of this return: **07/02/2014**

SIC codes: **62090**
85600

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

Situation of Registered Office: **BLOXHAM BUSINESS CENTRE BARFORD ROAD BLOXHAM**
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4FF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1972**

Nationality: **AMERICAN**

Occupation: **COMPAY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEAN MATTHEW**

Surname: **KEOGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **ROBESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/04/1961** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BRYAN CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/08/1947** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **REMOTE-LEARNER.NET INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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