

AR01 (ef)

Annual Return



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Company Name:

JENNIFER TENNANT LEARNING SOLUTIONS LIMITED

08/05/2013

Company Number:

08038974

Date of this return:

20/04/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BEECH ROAD

WOLVERHAMPTON

ENGLAND WV10 6TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS JENNIFER

Surname: TENNANT

Former names:

Service Address: 6 BEECH ROAD

WOLVERHAMPTON

ENGLAND WV10 6TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : 100 ORD shares held as at the date of this return

Name: JENNIFER TENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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