



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LMD LEARNING SOLUTIONS LTD**

Company Number: **02363706**

Date of this return: **18/05/2013**

SIC codes: **85320**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
UNITED KINGDOM
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIVE FORTY LTD**

Registered or principal address: **40 KIMBOLTON ROAD
BEDFORD
BEDS
UNITED KINGDOM
MK40 2NR**

European Economic Area (EEA) Company

Register Location: **BEDFORD**
Registration Number: **06081313**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH BRUCE**

Surname: **GOODIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JEFFERY**

Surname: **LAUGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **WAREING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22224
		<i>Aggregate nominal value</i>	22224
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

‘A’ SHARES DO NOT CONFER THE RIGHT TO ATTEND MEMBERS’ MEETINGS OR VOTE ON MEMBERS’ RESOLUTIONS. ‘A’ SHARES ARE ELIGIBLE FOR DIVIDENDS BUT ARE NOT ELIGIBLE FOR ANY DISTRIBUTION ON WINDING UP. ‘A’ SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

‘B’ SHARES DO NOT CONFER THE RIGHT TO ATTEND MEMBERS’ MEETINGS OR VOTE ON MEMBERS’ RESOLUTIONS. ‘B’ SHARES ARE ELIGIBLE FOR DIVIDENDS BUT ARE NOT ELIGIBLE FOR ANY DISTRIBUTION ON WINDING UP. ‘B’ SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

‘C’ SHARES DO NOT CONFER THE RIGHT TO ATTEND MEMBERS’ MEETINGS OR VOTE ON MEMBERS’ RESOLUTIONS. ‘C’ SHARES ARE ELIGIBLE FOR DIVIDENDS BUT ARE NOT ELIGIBLE FOR ANY DISTRIBUTION ON WINDING UP. ‘C’ SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

‘D’ SHARES DO NOT CONFER THE RIGHT TO ATTEND MEMBERS’ MEETINGS OR VOTE ON MEMBERS’ RESOLUTIONS. ‘D’ SHARES ARE ELIGIBLE FOR DIVIDENDS BUT ARE NOT ELIGIBLE FOR ANY DISTRIBUTION ON WINDING UP. ‘D’ SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22228
		<i>Total aggregate nominal value</i>	22228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-12-21**

Name: JANE WOLFSON

**Shareholding 2 : 0 ORDINARY D shares held as at the date of this return
1 shares transferred on 2012-12-07**

Name: FIVE FORTY LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

3704 shares transferred on 2012-12-21

7408 shares transferred on 2012-12-21

Name: **JANE WOLFSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

3704 shares transferred on 2012-12-21

7408 shares transferred on 2012-12-21

Name: **DAVID WOLFSON**

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**

1 shares transferred on 2012-12-07

Name: **FIVE FORTY LTD**

Shareholding 6 : **0 ORDINARY B shares held as at the date of this return**

1 shares transferred on 2012-12-21

Name: **DAVID WOLFSON**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**

Name: **STEVEN JEFFERY LAUGHER**

Shareholding 8 : **7408 ORDINARY shares held as at the date of this return**

Name: **STEVEN JEFFERY LAUGHER**

Shareholding 9 : **1 ORDINARY C shares held as at the date of this return**

Name: **STEVEN JEFFERY LAUGHER**

Shareholding 10 : **1 ORDINARY D shares held as at the date of this return**

Name: **KENNETH BRUCE GOODIER GOODIER**

Shareholding 11 : **7408 ORDINARY shares held as at the date of this return**

Name: **KENNETH BRUCE GOODIER GOODIER**

Shareholding 12 : **7408 ORDINARY shares held as at the date of this return**

Name: **ANTHONY WAREING**

Shareholding 13 : **1 ORDINARY B shares held as at the date of this return**

Name: **ANTHONY WAREING**

Authorisation

Authenticated

This form was authorised by one of the following:

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