



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/04/2013**

**X25XVW57**

*Company Name:* **LEARNING DYNAMICS LIMITED**

*Company Number:* **03337648**

*Date of this return:* **21/03/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **2 RED HOUSE MEWS  
53 HIGH STREET  
LYMINGTON  
HAMPSHIRE  
SO41 9AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT**

*Surname:* **CARDWELL**

*Former names:*

*Service Address:* **21 TRAFALGAR PLACE  
LYMINGTON  
HAMPSHIRE  
SO41 9BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH SUSAN**

*Surname:*                **CARDWELL**

*Former names:*

*Service Address:*        **21 TRAFALGAR PLACE  
LYMINGTON  
HAMPSHIRE  
SO41 9BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ROBERT**

*Surname:*                            **CARDWELL**

*Former names:*

*Service Address:*                **21 TRAFALGAR PLACE  
LYMINGTON  
HAMPSHIRE  
SO41 9BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER R. CARDWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH S. CARDWELL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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