



Companies House
— for the record —

AR01 (ef)

Annual Return



X6KPZIJC

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **LEARNING DYNAMICS LIMITED**

Company Number: **03337648**

Date of this return: **21/03/2010**

SIC codes: **7414**

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): **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: **UNITED KINGDOM**

Date of Birth: **1956-08-24**

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: **UNITED KINGDOM**

Date of Birth: **1945-12-02** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 21/03/2010

Name: **PETER R. CARDWELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/03/2010

Name: **DEBORAH S. CARDWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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