



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **ACCOUNTANCY LEARNING LTD**

Company Number: **03454405**

Date of this return: **23/10/2012**

SIC codes: **85590**

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

Situation of Registered Office: **PILGRIM HOUSE OXFORD PLACE
PLYMOUTH
DEVON
PL1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PRUDENCE JANE ELIZABETH**

Surname: **DEANE**

Former names:

Service Address: **KINGSWEST FURLONG
SANDY PARK
CHAGFORD
DEVON
TQ13 8JW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PRUDENCE JANE ELIZABETH**

Surname: **DEANE**

Former names:

Service Address: **PILGRIM HOUSE OXFORD PLACE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**

Occupation: **TRAINER ASSESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS NEWENHAM**

Surname: **DEANE**

Former names:

Service Address: **KINGSWEST FURLONG
SANDY PARK
CHAGFORD
DEVON
TQ13 8JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND SHARE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **APLUS DISTANCE LEARNING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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