Companies House
— for the record —

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Annual Return

XST84YQI

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **10 LANE LEARNING LIMITED**

Company Number: **03496044**

Company Details

Period Ending: **21/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

45 SAINT KILDA'S ROAD
BATH
BA2 3QL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LIAM CHARLES BARNES** *Address:* **45 SAINT KILDAS ROAD**
BATH
BA2 3QL

Director 1 :

Name: **MARTIN PETER BARNES** *Address:* **6 EVELYN TERRACE**
BATH
BA1 6EX

Date of Birth: **03/03/1965** *Nationality:* **British** *Occupation:* **EVENTS MANAGEMENT**

Director 2 :

Name: **LIAM CHARLES BARNES** *Address:* **45 SAINT KILDAS ROAD**
BATH
BA2 3QL

Date of Birth: **31/05/1963** *Nationality:* **British** *Occupation:* **EVENTS MANAGEMENT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2008

Name: **MARTIN PETER BARNES**

Address:
6 EVELYN TERRACE
BATH
BA1 6EX

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2008

Name: **LIAM CHARLES BARNES**

Address:
45 ST. KILDAS ROAD
BATH
BA2 3QL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/04/2008** *Authenticated:* **Yes (E/W)**