



Companies House
— for the record —

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Annual Return



XRIR47GO

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Company Name: **10 LANE LEARNING LIMITED**

Company Number: **03496044**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 SAINT KILDA'S ROAD
BATH
BA2 3QL**

Details of Officers of the Company

Company Secretary 1:

Name: **LIAM CHARLES BARNES**

Address: **45 SAINT KILDAS ROAD
BATH
BA2 3QL**

Director 1 :

Name: **LIAM CHARLES BARNES**

Address: **45 SAINT KILDAS ROAD
BATH
BA2 3QL**

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

Director 2 :

Name: **MARTIN PETER BARNES**

Address: **6 EVELYN TERRACE
BATH
BA1 6EX**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 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 21/01/2009

Name: **MARTIN PETER BARNES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2009

Name: **LIAM CHARLES BARNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**