Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACTION LEARNING ASSOCIATES LIMITED**
Company Number:	**03529424**
Date of this return:	**17/03/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE STABLES** **LANGHAM PLACE** **RODE** **SOMERSET** **BA11 6PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **GEORGE**

Former names:

Service Address: **SEFTON LODGE**
DUNELL ROAD
ST SAVIOUR
JERSEY
JE2 7FB

Company Director 1

Type: **Person**

Full forename(s): **MS SONIA**

Surname: **ANTELL**

Former names:

Service Address: **ASPENDEN THE AVENUE**
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5RD

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

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUTH ANN**

Surname: **COOK**

Former names:

Service Address: **THE STABLES**
LANGHAM PLACE
RODE
SOMERSET
BA11 6PL

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

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT & TRAINING CONSULTA**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ANN COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ANN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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