



Annual Return

Company Name: **LEARNPLUS LIMITED**

Company Number: **03793374**



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Company Name: **LEARNPLUS LIMITED**

Company Number: **03793374**

Date of this return: **22/06/2016**

Sic Codes: **85590**

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

Situation of **ABBEY HOUSE 342 REGENTS PARK ROAD LONDON**

Registered Office: **N3 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MONICA**
Surname: **MARRA**
Service Address: **PAINEL DO CHANCRAO CAIXA POSTAL 5156 PORTALEGRE
PORTUGAL 7300-106**

Company Director 1

Type: **Person**
Full Forename(s): **WERNER**
Surname: **GROISS**
Service Address: **12/4/6 FABRIKSTEIG VILLACH
AUSTRIA A-9500**

Country/State **AUSTRIA**

Usually Resident:

Date of Birth: ****/03/1952**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MONICA**
Surname: **MARRA**
Service Address: **PAINEL DO CHANCRAO CAIXA POSTAL 5156 PORTALEGRE
PORTUGAL 7300-106**

Country/State **PORTUGAL**

Usually Resident:

Date of Birth: ****/10/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

DIVIDENDS, VOTING AND WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **WERNER GROISS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MONICA MARRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

