



Companies House

— for the record —

363a_(ef)

Annual Return



XLOW76U9

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **LOVE LEARNING LTD**

Company Number: **03888006**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 RYECROFT ROAD
NORBURY
LONDON
SW16 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **LADY MARY HELEN TOVEY** *Address:* **80 RYECROFT ROAD
LONDON
SW16 3EH**

Director 1 :

Name: **SIR BRIAN JOHN MAYNARD
TOVEY** *Address:* **80 RYECROFT ROAD
LONDON
SW16 3EH**

Date of Birth: **15/04/1926** *Nationality:* **British** *Occupation:* **INDEPENDENT SCHOLAR**

Director 2 :

Name: **LADY MARY HELEN TOVEY** *Address:* **80 RYECROFT ROAD
LONDON
SW16 3EH**

Date of Birth: **09/03/1945** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	947368	GBP947.368
<i>TOTALS</i>		
	947368	GBP947.368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700000 ORDINARY Shares held as at 03/12/2008

Name:

PHILIP CHARLES BOND

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 03/12/2008

Name:

ELAINE COLLIER

Address:

Shareholding 3:

180000 ORDINARY Shares held as at 03/12/2008

Name:

ALAN HOWARD

Address:

Shareholding 4:

47368 ORDINARY Shares held as at 03/12/2008

Name:

JONATHAN GLASSBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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