



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **LEARNER SUPPORT SERVICES LTD**

Company Number: **04541194**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**PRESIDENT PARK
PRESIDENT WAY
SHEFFIELD
S4 7UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER HOWARD COTTON**

Address: **33 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
S6 5SQ**

Director 1 :

Name: **MR MATTHEW ADAM
COTTON**

Address: **12 MOORSIDE
FULWOOD
SHEFFIELD
S10 4LN**

Date of Birth:

10/12/1972

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **NICHOLAS COTTON**

Address: **33 CHELSEA ROAD
SHEFFIELD
S11 9BQ**

Date of Birth:

29/10/1976

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

Director 3 :

Name: **ROGER HOWARD COTTON** Address: **33 KING EDWARDS
RIVELIN VALLEY ROAD
SHEFFIELD
S6 5SQ**

Date of Birth: **23/03/1950** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **20 ORDINARY Shares held as at 20/09/2008**

Name: **MATTHEW ADAM COTTON**
Address: **65 PEVERIL ROAD
SHEFFIELD
S11 7AQ**

Shareholding 2:

20 ORDINARY Shares held as at 20/09/2008

Name:

ROGER HOWARD COTTON

Address:

**33 KING EDWARDS RIVELIN VALLEY ROAD
SHEFFIELD
S YORKS
S6 5SQ**

Shareholding 3:

20 ORDINARY Shares held as at 20/09/2008

Name:

MARIE NORRIS

Address:

**19 WIGFULL ROAD
SHEFFIELD
S11 8RJ**

Shareholding 4:

20 ORDINARY Shares held as at 20/09/2008

Name:

PAUL PROCTOR

Address:

**113 SWALLOW WOOD ROAD
SHEFFIELD
S YORKS
S26 4SU**

Shareholding 5:

20 ORDINARY Shares held as at 20/09/2008

Name:

NICHOLAS DAVID COTTON

Address:

**1 PENDEEN ROAD
NETHER GREEN
SHEFFIELD
S11 7EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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