



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEARNER SUPPORT SERVICES LTD**

Company Number: **04541194**

Date of this return: **20/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PRESIDENT PARK
PRESIDENT WAY
SHEFFIELD
S4 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER HOWARD**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER HOWARD**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY. DIVIDENDS EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY CAPITAL RIGHTS IN A WINDING-UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION, DISTRIBUTE ALL OR ANY OF THE ASSETS IN SPECIE AMONG THE HOLDERS IN SUCH PROPORTIONS AND MANNER AS MAY BE DETERMINED BY SUCH RESOLUTION, PROVIDED ALWAYS THAT IF ANY SUCH DISTRIBUTION IS PROPOSED TO BE MADE OTHERWISE THAN IN ACCORDANCE WITH THE EXISTING RIGHTS OF THE MEMBERS, EVERY MEMBER SHALL HAVE THE SAME RIGHT OF DISSENT AND OTHER ANCILLARY RIGHTS AS IF SUCH RESOLUTION WERE A SPECIAL RESOLUTION PASSED PURSUANT TO SECTION 582 OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **30 ORDINARY shares held as at the date of this return**

Name: MATTHEW ADAM COTTON

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: MARIE NORRIS

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: PAUL PROCTOR

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**

Name: NICHOLAS DAVID COTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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