



Companies House
— for the record —

363a_(ef)

Annual Return



XBFN7FIE

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **LEARNER SUPPORT SERVICES LTD**

Company Number: **04541194**

Company Details

Period Ending: **20/09/2009**

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: **MR ROGER HOWARD
COTTON**

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

Director 1 :

Name: **MR 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

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

MATTHEW ADAM COTTON

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/09/2009

Name:

ROGER HOWARD COTTON

Address:

Shareholding 3:

20 ORDINARY Shares held as at 20/09/2009

Name:

MARIE NORRIS

Address:

Shareholding 4:

20 ORDINARY Shares held as at 20/09/2009

Name:

PAUL PROCTOR

Address:

Shareholding 5:

20 ORDINARY Shares held as at 20/09/2009

Name:

NICHOLAS DAVID COTTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2009**

Authenticated: **Yes**