



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ1NX40L**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **PEBBLE LEARNING LTD**

*Company Number:* **04922922**

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### *Company Details*

*Period Ending:* **06/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**E-INNOVATIONS CENTRE  
UNIVERSITY OF  
WOLVERHAMPTON  
TELFORD CAMPUS  
SHIFNAL ROAD  
PRIORSLEE TELFORD  
SHROPSHIRE  
TF2 9NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA ELIZABETH DALZIEL**      *Address:* **16 DEUXHILL CLOSE  
DAWLEY  
TELFORD  
SHROPSHIRE  
TF4 2RA**

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### *Director 1 :*

*Name:* **JAMES COLIN DALZIEL**      *Address:* **16 DEUXHILL CLOSE  
DAWLEY  
TELFORD  
SHROPSHIRE  
TF4 2RA**

*Date of Birth:* **11/06/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SHANE SUTHERLAND**      *Address:* **31 RYEBANK ROAD  
KETLEY GRANGE  
TELFORD  
SHROPSHIRE  
TF2 0EF**

*Date of Birth:* **06/08/1966**      *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**475 ORDINARY Shares held as at 06/10/2008**

*Name:* **JAMES COLIN DALZIEL**

*Address:*

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#### *Shareholding 2:*

**475 ORDINARY Shares held as at 06/10/2008**

*Name:* **SHANE SUTHERLAND**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 06/10/2008**

*Name:*

**TONI LAVENDER**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 06/10/2008**

*Name:*

**ANDREW EVERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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