



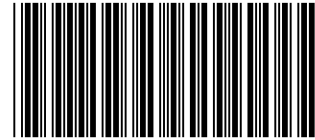
Companies House
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Annual Return

Company Name: **PEBBLE LEARNING LTD**

Company Number: **04922922**



XSMFL912

Received for filing in Electronic Format on the: **14/10/2005**

Company Details

Period Ending: **06/10/2005**

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

Principle 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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA ELIZABETH DALZIEL**

Address: **16 DEUXHILL CLOSE
DAWLEY
TELFORD
SHROPSHIRE TF4 2RA**

Director 1:

Name: **JAMES COLIN DALZIEL** *Address:* **16 DEUXHILL CLOSE**
Date of Birth: **11/06/1963** **DAWLEY**
Nationality: **BRITISH** **TELFORD**
Occupation: **LECTURER** **SHROPSHIRE TF4 2RA**

Director 2:

Name: **SHANE SUTHERLAND** *Address:* **1 GREEN LANE**
Date of Birth: **06/08/1966** **NEWPORT**
Nationality: **BRITISH** **SHROPSHIRE TF10 7LA**
Occupation: **LECTURER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 06/10/2005

Name: **JAMES COLIN DALZIEL**

Address: **16 DEUXHILL CLOSE**
DAWLEY
TELFORD
SHROPSHIRE TF4 2RA

Shareholding 2:

500 ORDINARY Shares held as at 06/10/2005

Name: **SHANE SUTHERLAND**

Address: **1 GREEN LANE
NEWPORT
SHROPSHIRE TF10 7LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**