Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**MATERIALS E-LEARNING TECHNOLOGIES LIMITED**
Company Number:	**05191399**
Date of this return:	**28/07/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LINCLUDEN** **30 OLD CHESTER ROAD** **BEBINGTON** **WIRRAL** **CH63 7LQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS NAOMI**

Surname:	**GREEN**

Former names:

Service Address:	**LINCLUDEN**
	30 OLD CHESTER ROAD BEBINGTON
	WIRRAL
	CH63 7LQ

Company Director   1

Type: **Person**

Full forename(s): **DR ANDREW MORGAN**

Surname: **GREEN**

Former names:

Service Address: **LINCLUDEN**
30 OLD CHESTER ROAD BEBINGTON
WIRRAL
MERSEYSIDE
CH63 7LQ

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

Date of Birth: **23/12/1964**   *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares ORDINARY A

Currency GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	1
Amount unpaid per share	0

Prescribed particulars
EQUITY SHARES

Class of shares ORDINARY B

Currency GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	1
Amount unpaid per share	0

Prescribed particulars
EQUITY SHARES

Statement of Capital (Totals)

Currency GBP

Total number of shares	2
Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW GREEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **NAOMI GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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