



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

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Company Name: **LEARNING CONCEPTS LIMITED**

Company Number: **05193315**

Date of this return: **30/07/2014**

SIC codes: **85410**
85590

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

Situation of Registered Office: **SUITE 33 ST THOMAS STREET OFFICE CENTRE**
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR1 1NW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN-ANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **26 CHILCROSSE
GATESHEAD
NE10 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN-ANNE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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