



Companies House
— for the record —

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Annual Return



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Company Name: **LEARNTESTING LIMITED**

Company Number: **05464788**

Date of this return: **26/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **114-116 CURTAIN ROAD
LONDON
UNITED KINGDOM
EC2A 3AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CARTER**

Former names:

Service Address: **54 BARRY STREET
NEUTRAL BAY
NSW 2089
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address: **308 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2LT**

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

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-26**
Name: **TESTING SOLUTIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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