



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Learntesting Limited**

*Company Number:* **05464788**

*Date of this return:* **26/05/2014**

*SIC codes:* **62090**

*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):*                **MR CHRISTOPHER**

*Surname:*                                **CARTER**

*Former names:*

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

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **06/09/1966**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 RECTORY HOUSE CHAPEL STREET  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 9NA**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF IT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEARNTESTING GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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