



Companies House

AR01 (ef)

Annual Return



X3NDSFUB

Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **PLAY & LEARN (UK) LTD.**

Company Number: **05521020**

Date of this return: **24/12/2014**

SIC codes: **85100**

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

Situation of Registered Office: **TUDOR HOUSE
212 BECONTREE AVENUE
DAGENHAM
ESSEX
RM8 2TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOJEED LEKAN**

Surname: **ADOTI**

Former names:

Service Address: **TUDOR HOUSE 212 BECONTREE AVENUE
DAGENHAM
ESSEX
RM8 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOJEED LEKAN**

Surname: **ADOTI**

Former names:

Service Address: **TUDOR HOUSE
212 BECONTREE AVENUE
DAGENHAM
ESSEX
ENGLAND
RM8 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MOJEED LEKAN ADOTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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