



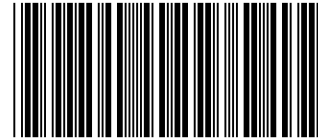
Companies House
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Annual Return

Company Name: **ALTITUDE LEARNING & DEVELOPMENT LIMITED**

Company Number: **05666705**



Received for filing in Electronic Format on the: **23/01/2007**

XFWNMTMGQ

Company Details

Period Ending: **05/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ARCADIA HOUSE
MARITIME WALK OCEAN
VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ROBERT CARPENTER**

Address: **THE TEACHERS HOUSE
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET BA4 6NS**

Director 1:

Name: **IAN ROBERT CARPENTER** *Address:* **THE TEACHERS HOUSE**
Date of Birth: **11/03/1954** **MILTON CLEVEDON**
Nationality: **BRITISH** **SHEPTON MALLET**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA4 6NS**

Director 2:

Name: **ELIZABETH ANNE CLARKE** *Address:* **YAFFLES CLEWERS LANE**
Date of Birth: **01/07/1959** **WALTHAM CHASE**
Nationality: **BRITISH** **SOUTHAMPTON SO32 2LP**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MILES ANTHONY HENSON** *Address:* **39 SUFFOLK DRIVE**
Date of Birth: **24/03/1963** **WHITELEY**
Nationality: **BRITISH** **HAMPSHIRE PO15 7DG**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/01/2007

1 Disposed of in period on 05/01/2006

Name: **GRAHAM STEPHENS**

Address: **16 CHURCHILL WAY**
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM CF10 2DX

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2007

Name: **IAN ROBERT CARPENTER**

Address: **THE TEACHER'S HOUSE
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 6NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**