



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **ABC LEARNING LIMITED**

Company Number: **05834369**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ORCHARD HOUSE
BELLAMY ROAD
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 4LJ**

*Register of
Members Address:*

**35 KINGSWAY
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR JAMES KILLICK** *Address:* **SPRING COTTAGE BACK LANE
HALAM
NEWARK
NOTTINGHAMSHIRE
NG22 8AG**

Director 1 :

Name: **MR TREVOR JAMES
KILLICK** *Address:* **SPRING COTTAGE BACK LANE
HALAM
NEWARK
NOTTINGHAMSHIRE
NG22 8AG**

Date of Birth: **13/09/1941** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR DESMOND WOOD** *Address:* **THE ORCHARDS MAYLODGE DRIVE
RUFFORD ABBEY PARK
NEWARK
NOTTINGHAMSHIRE
NG22 9DE**

Date of Birth: **30/06/1962** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

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	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **DESMOND WOOD**
Address: **THE ORCHARDS MAYLODGE DRIVE**
RUFFORD ABBEY PARK
NEWARK
NOTTINGHAMSHIRE
NG22 9DE

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**