



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMKZHL

Company Name: **SPEAKING OF LEARNING LIMITED**

Company Number: **06049414**

Date of this return: **11/01/2014**

SIC codes: **85600**

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

Situation of Registered Office: **ROPER YARD ROPER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT2 7EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS HILARY ANNE**

Surname: **ASKEW**

Former names: **TIMM**

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES THOMAS**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH FULL RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/01/2014 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: STEPHEN JAMES THOMAS ASKEW

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: HILARY ANNE ASKEW

Authorisation

Authenticated

This form was authorised by one of the following:

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