



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION FOR LEARNING LIMITED**

Company Number: **06253512**

Date of this return: **21/05/2015**

SIC codes: **85590**

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

Situation of Registered Office: **55 PAVILION WAY
RUISLIP
MIDDLESEX
HA4 9JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANITA**

Surname: **SPENCER**

Former names:

Service Address: **55 PAVILION WAY
RUISLIP
MIDDLESEX
HA4 9JR**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, SHARES OF DIVIDENDS, CAPITAL SHARES IN THE EVENT OF WINDING UP, AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANITA SPENCER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SARAH SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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