

AR01 (ef)

Annual Return



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Company Name: LEARNING AT WORK LIMITED

Company Number: 06388790

Date of this return: **03/10/2010**

SIC codes: **8042**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 LAYTON MOUNT

RAWDON

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS19 6PQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

88 THORNHILL STREET

CALVERLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS28 5PD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MR STUART

Surname:

MILLER

Former names:

Service Address:

6 LAYTON MOUNT

RAWDON LEEDS

WEST YORKSHIRE

LS19 6PQ

| Company Director | 1 | | | |
|--|--|--|--|--|
| Type: Full forename(s): | Person MRS ANNE ELIZABETH | | | |
| Surname: | ASHWORTH | | | |
| Former names: | | | | |
| Service Address: | ALCA LODGE 1 PRIORY ROAD KENILWORTH WARWICKSHIRE CV8 1LL | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 09/10/1961 Occupation: NON-EXEC | Nationality: BRITISH EUTIVE DIRECTOR | | | |

| Company Director Type: Full forename(s): | 2 Person MR JONATHAN DANIEL | | | |
|---|--|--|--|--|
| Surname: | CUMMINS | | | |
| Former names: | | | | |
| Service Address: | 3 SCHOOL HILL STRATTON CIRENCESTER GLOUCESTERSHIRE GL7 2LS | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth:06/05/1976Nationality:BRITISHOccupation:TRAINING PROVIDER | | | | |

Company Director 3

Type: Person

Full forename(s): MR STUART

Surname: MILLER

Former names:

Service Address: 6 LAYTON MOUNT

RAWDON LEEDS

WEST YORKSHIRE

LS19 6PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1961 Nationality: BRITISH

Occupation: TRAINING PROVIDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2370 |
|-----------------|----------|----------------------------|------|
| Currency | CDD | Aggregate nominal value | 2370 |
| | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES ISSUED HAVE FULL VOTING AND DIVIDEND RIGHTS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 2370 | |
| | | Total aggregate nominal value | 2370 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-10-03

Name: GLENN SHALLCROSS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-03

Name: JONATHAN DANIEL CUMMINS

Shareholding 3 : 200 ORDINARY shares held as at 2010-10-03

Name: MARK LESLIE GAUNT

Shareholding 4 : 750 ORDINARY shares held as at 2010-10-03

Name: FELICITY ELODIE JANE CUMMINS

Shareholding 5 : 100 ORDINARY shares held as at 2010-10-03

Name: KARINA MARY NORTH

Shareholding 6 : 50 ORDINARY shares held as at 2010-10-03

Name: STUART JOHN MILLER

Shareholding 7 : 750 ORDINARY shares held as at 2010-10-03

Name: JOANNA MILLER

Shareholding 8 : 230 ORDINARY shares held as at 2010-10-03

Name: RAY ANDREW BROGDEN

Shareholding 9 : 40 ORDINARY shares held as at 2010-10-03

Name: EDWARD THOMAS MILBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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