



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JR974G**

*Company Name:* **Active Learning Partnership Limited**

*Company Number:* **06389133**

*Date of this return:* **03/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 NORTH ST  
Oundle  
PETERBOROUGH  
UNITED KINGDOM  
PE8 4AL**

## Single Alternative Inspection Location (SAIL)

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

**6 NORTH STREET  
OUNDE  
PETERBOROUGH  
ENGLAND  
PE8 4AL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN SHAWCROSS**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE TRAINER**

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## Statement of Capital (Share Capital)

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                         |                                |            |
| <b>FULL VOTING RIGHTS.</b>    |                         |                                |            |

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>300</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                         |                                |            |
| <b>NON-VOTING SHARES.</b>     |                         |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 A 1 GBP shares held as at the date of this return**  
*Name:* **MR DUNCAN SHAWCROSS WILLIAMS**

*Shareholding 2* : **300 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR DUNCAN SHAWCROSS WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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