



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEARNING CLIP LIMITED**

*Company Number:* **06403621**

*Date of this return:* **18/10/2011**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **ACTIVHOUSE PHILIPS ROAD  
BLACKBURN  
LANCASHIRE  
BB1 5RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **CULLIGAN**

*Former names:*

*Service Address:* **118 LIVINGSTONE ROAD  
BLACKBURN  
LANCASHIRE  
BB2 6NE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HERBERT ANTHONY**

*Surname:*                                **CANN**

*Former names:*

*Service Address:*                        **RUSHTON HOUSE  
GRINDLETON  
CLITHEROE  
LANCASHIRE  
BB7 4QT**

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

*Date of Birth:*    **10/01/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK GUY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **1 MELLOR ROAD  
KIRKHAM  
PRESTON  
PR4 2HP**

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

*Date of Birth:* **20/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE H.A.CANN 1997 IIP TRUST.**

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## *Authorisation*

*Authenticated*

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

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