



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEARNING CLIP LIMITED**

Company Number: **06403621**

Date of this return: **18/10/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE H.A.CANN 1997 IIP TRUST.**

Authorisation

Authenticated

This form was authorised by one of the following:

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