



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPIDRWY

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **LEARNING ACADEMY (UK) LIMITED**

Company Number: **06503916**

Date of this return: **14/02/2011**

SIC codes: **8022**

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

Situation of Registered Office: **AIRPORT HOUSE SUITE 175 INTERNATIONAL BUSINESS CENTRE
PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRATIBA**

Surname: **KHULLAR**

Former names:

Service Address: **40 BOX RIDGE AVENUE
PURLEY
SURREY
CR8 3AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAM GOPAL**

Surname: **KHULLAR**

Former names:

Service Address: **40 BOX RIDGE AVENUE
PURLEY
SURREY
CR8 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/02/2011 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 : **2 ORDINARY shares held as at 2011-02-14**

Name: **JAGJIWAN SINGH SHONPAL**

Name: **RAM GOPAL KHULLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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