

# **AR01** (ef)

#### **Annual Return**



X3N5R600

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Company Name:

CHAIN REACTION (LEARNING & DEVELOPMENT) LIMITED

Company Number:

07105088

Date of this return:

15/12/2014

SIC codes:

85590

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O EURA AUDIT UK 1 PARK VIEW COURT

ST. PAUL'S ROAD

**SHIPLEY** 

WEST YORKSHIRE

**BD18 3DZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): VICTORIA LOUISE

Surname: GILL

Former names:

Service Address: 2 STATION ROAD

QUEENSBURY BRADFORD

WEST YORKSHIRE UNITED KINGDOM

**BD13 1AE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1982 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Class of shares	A ORDINARY	Number allotted	1
a	GBP	Aggregate nominal value	1
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY BUT THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED TO THE EXTENT DETERMINED IN A GENERAL MEETING OF THE COMPANY.

Staten	ment of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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: 99 ORDINARY shares held as at the date of this return

Name: VICTORIA LOUISE GILL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: VICTORIA LOUISE GILL

#### Authorisation

Authenticated	1001150111011			
This form was authorised by one of the following	g:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				