



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413VJ0Z

Company Name: **LEARNING CONNEXIONS (UK) LTD.**

Company Number: **07693652**

Date of this return: **31/07/2014**

SIC codes: **62090**
62020

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

Situation of Registered Office: **5 ST. JOHN'S LANE**
LONDON
UNITED KINGDOM
EC1M 4BH

Officers of the company

Company Secretary 1

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

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BYATT**

Former names: **BEGUM**

Service Address: **5 ST. JOHN'S LANE
LONDON
ENGLAND
EC1M 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1978** *Nationality:* **BRITISH CITIZEN**
Occupation: **CHARTERED MCIPD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOORJAHAN BYATT - SHAREHOLDING. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **75 ORDINARY shares held as at the date of this return**
38 shares transferred on 2014-07-31

Name: **NOORJAHAN BYATT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **NOORJAHAN BYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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