



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/11/2014

Company Name: ALPHABET SOUP LEARNING LTD

Company Number: 08720920

Date of this return: 07/10/2014

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: YARM PILGRIMS WAY
WESTHUMBLE
DORKING
SURREY
UNITED KINGDOM
RH5 6AW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HAYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAYLES**

Former names: **LAURENCE**

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**

Occupation: **SPECIALIST TEACHER AND
ASSESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA HAYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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