

AR01 (ef)

Annual Return



X575DPW2

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Company Name: ADVANCED LEARNING CENTRE LIMITED

Company Number: 09545252

Date of this return: **16/04/2016**

SIC codes: **85600**

Company Type: Private company limited by shares

Situation of Registered

Office:

BOWDEN HOUSE 36 NORTHAMPTON ROAD

16/05/2016

MARKET HARBOROUGH

LEICESTERSHIRE UNITED KINGDOM

LE16 9HE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS REBECCA

Surname: LEWIS

Former names:

Service Address: THE MILL HOUSE 122 SNARESTONE ROAD

APPLEBY MAGNA

LEICS

UNITED KINGDOM

DE12 7AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE HELD PLUS FULL DIVIDEND RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : 0 ORDINARY shares held as at the date of this return

Name: MRS BARBARA KAHAN

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

Name: MRS REBECCA LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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