



Companies House

AR01 (ef)

Annual Return



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X4KL54BV

Company Name: LEARNING JOURNALS LTD

Company Number: SC433971

Date of this return: 03/10/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: KELLY ACCOUNTING LIMITED 42 COMRIE STREET
CRIEFF
PERTH AND KINROSS
SCOTLAND
PH7 4AX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **CLARK**

Former names:

Service Address: **68 DUNDAS STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6QZ**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NATALIE YVONNE**

Surname: **CLARK**

Former names:

Service Address: **68 DUNDAS STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6QZ**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **CHILDCARE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID STUART CLARK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NATALIE YVONNE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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