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Annual Return



Received for filing in Electronic Format on the: 09/10/2009

Company Name: LEARNING SERVICES (SEN) LIMITED

Company Number: 04267146

Company Details

Period Ending: 08/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2 CHAPEL COURT HOLLY WALK LEAMINGTON SPA WARWICKSHIRE **CV32 4YS**

Details of Officers of the Company

Director 1:

Name: **HEATHER MARGARET** Address: 2 HATTON HILL COTAGE

> **STACK HATTON**

WARWICK **CV35 7JJ**

Nationality: Occupation: Date of Birth:

05/05/1963 SEN CONSULTANT BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 1 GBP1

TOTALS

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

HEATHER MARGARET STACK Name:

Address:

Authorisation

Date Authorised: 09/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$