



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOJTV

Company Name: **EASYLEARN LIMITED**

Company Number: **03905573**

Date of this return: **12/01/2014**

SIC codes: **85590**

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

Situation of Registered Office: **3 THE BANKS
BINGHAM
NOTTINGHAM
NG13 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **LETTICE**

Former names:

Service Address: **2 TRURO VEAN TERRACE
TRURO
CORNWALL
UNITED KINGDOM
TR1 1HA**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **LETTICE**

Former names:

Service Address: **2 TRURO VEAN TERRACE**
 TRURO
 CORNWALL
 UNITED KINGDOM
 TR1 1HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**
Occupation: **EDUCATION PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: LETTICE

Former names:

Service Address: 2 TRURO VEAN TERRACE
TRURO
CORNWALL
UNITED KINGDOM
TR1 1HA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1954 *Nationality:* BRITISH

Occupation: EDUCATION PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN LETTICE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNN LETTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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