



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2011**

XFMRLQOO

*Company Name:* **AUTOLEARN LIMITED**

*Company Number:* **02771641**

*Date of this return:* **08/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 , WITHINLEE BARNS  
OAK ROAD MOTTRAM ST. ANDREW  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **PALLANT**

*Former names:*

*Service Address:* **4 WITHINLEE BARNS OAK ROAD  
MOTTRAM ST ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4QF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHEELAGH BRIDGET**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **2 WITHINLEE BARNS OAK ROAD  
MOTTRAM ST ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4QF**

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

*Date of Birth:*    **06/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **PALLANT**

*Former names:*

*Service Address:* **4 WITHINLEE BARNS OAK ROAD  
MOTTRAM ST ANDREW  
MACCLESFIELD  
CHESHIRE  
SK10 4QF**

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

*Date of Birth:* **29/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH OF THE FOUR HOUSEHOLDS HAS AN EQUAL VOTING RIGHT, REGARDLESS OF THE NUMBER OF PERSONS WITHIN EACH HOUSEHOLD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* JOHN RADCLIFFE FOLDS

*Name:* MICHELLE MARIE FOLDS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* MARGARET TOMMEY

*Name:* FREDERICK TOMMEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* SEAN B. GOODWIN

*Name:* SHEELAGH GOODWIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* GRAEME STEPHEN PALLANT

Name: SARAH ELIZABETH PALLANT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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