



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LECTUS LEARNING LIMITED**

*Company Number:* **09191995**

*Date of this return:* **29/08/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O ASSET ACCOUNTING LTD  
56 LAVINGTON ROAD  
LONDON  
ENGLAND  
W13 9LS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SHAMEER**

*Surname:*                **THOBHANI**

*Former names:*

*Service Address:*        **LITTLE BRACKNELL THE COMMON  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-08-29**

*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SHAMEER THOBHANI**

## *Authorisation*

*Authenticated*

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

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