



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEY LEARNER LTD**

Company Number: **07389905**

Date of this return: **28/09/2013**

SIC codes: **85320**

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

Situation of Registered Office: **66 ASHGROVE ROAD
BEDMINSTER
BRISTOL
AVON
BS3 3JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **MOUNTJOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA MOUNTJOY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH SCHLICK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY PRICE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MELISSA WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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