



Companies House

AR01 (ef)

Annual Return



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Company Name: LEARNING4LEADERS LTD

Company Number: 06736602

Date of this return: 29/10/2014

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: CORNERSTONE 6 GAVERCOOMBE PARK
TINTAGEL
CORNWALL
PL34 0DS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANGELA ROSALIND MARY

Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1945 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR BRIAN

Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: BRIAN SUTTON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ANGELA SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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