



Companies House

**AR01** (ef)

**Annual Return**



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**X3KELBQG**

*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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>SHARES CARRY DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *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.