



Companies House
— for the record —

363a_(ef)

Annual Return



XVPSW7W8

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **EASYLEARN LIMITED**

Company Number: **03905573**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 THE BANKS
BINGHAM
NOTTINGHAM
NG13 8BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN LETTICE**

Address: **PENDOWER COTTAGE PENDOWER
VERYAN
TRURO
CORNWALL
UNITED KINGDOM
TR2 5PE**

Director 1 :

Name: **GRAHAM JOHN LETTICE**

Address: **PENDOWER COTTAGE PENDOWER
VERYAN
TRURO
CORNWALL
UNITED KINGDOM
TR2 5PE**

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION PUBLISHER**

Director 2 :

Name: **LYNN LETTICE**

Address: **PENDOWER COTTAGE PENDOWER
VERYAN
TRURO
CORNWALL
UNITED KINGDOM
TR2 5PE**

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/01/2009

Name: **GRAHAM JOHN LETTICE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/01/2009

Name: **LYNN LETTICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**