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Annual Return



Received for filing in Electronic Format on the: 06/08/2008

Company Name: ON TARGET LEARNING LIMITED

Company Number: 05197875

Company Details

Period Ending: 05/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

S93HY

8042

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

WOODBOURN BUSINESS CENTRE WOODBOURN ROAD SHEFFIELD S YORKS

Details of Officers of the Company

Company Secretary 1:

Name: JONATHAN PAUL ROBERTS Address: 110 TULLIBARDINE ROAD

SHEFFIELD

SOUTH YORKSHIRE

S11 7GL

Director 1:

Name: GINNY ROBERTS Address: TARGET HOUSE 110 TULLIBARDINE

ROAD ECCLESALL

SHEFFIELD

SOUTH YORKSHIRE

S11 7GL

Date of Birth: Nationality: Occupation:

20/08/1963 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/08/2008

Name:

GINNY ROBERTS

Address:

110 TULLIBARDINE ROAD

SHEFFIELD

S11 7GL

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2008 Authenticated: Yes (E/W)