



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XRL61H63

*Company Name:* **RECREATE LEARNING LIMITED**

*Company Number:* **06065393**

*Date of this return:* **24/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O K & H ACCOUNTANTS  
CROMER HOUSE CAXTON WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 2DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **65 SALISBURY ROAD  
HIGH BARNET  
LONDON  
EN5 4JL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LOUISE ELIZABETH SARAH**

*Surname:* **CLARE**

*Former names:*

*Service Address:* **65 SALISBURY ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4JL**

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

*Date of Birth:* **15/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JOHN**  
*Surname:*                        **MORRISON**  
*Former names:*  
*Service Address:*              **65 SALISBURY ROAD**  
                                         **HIGH BARNET**  
                                         **LONDON**  
                                         **EN5 4JL**

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

*Date of Birth:*    **09/10/1963**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **ANDREW JOHN MORRISON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **LOUISE ELIZABETH CLARE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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