



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CM3AZ

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **AUTOLEARN LIMITED**

Company Number: **02771641**

Date of this return: **08/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4
WITHINLEE BARNS OAK ROAD MOTTRAM ST. ANDREW
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **PALLANT**

Former names:

Service Address: **4 WITHINLEE BARNS OAK ROAD
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE
SK10 4QF**

Company Director **1**

Type: **Person**

Full forename(s): **SHEELAGH BRIDGET**

Surname: **GOODWIN**

Former names:

Service Address: **2 WITHINLEE BARNS OAK ROAD
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE
SK10 4QF**

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

Date of Birth: **06/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PALLANT**

Former names:

Service Address: **4 WITHINLEE BARNS OAK ROAD
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE
SK10 4QF**

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

Date of Birth: **29/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE FOUR HOUSEHOLDS HAS AN EQUAL VOTING RIGHT, REGARDLESS OF THE NUMBER OF PERSONS WITHIN EACH HOUSEHOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MARIE FOLDS**

Name: **JOHN RADCLIFFE FOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK TOMMEY**

Name: **MARGARET TOMMEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEELAGH GOODWIN**

Name: **SEAN B. GOODWIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH PALLANT**

Name: **GRAEME STEPHEN PALLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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