

AR01 (ef)

Annual Return

13/08/2014

The Valuing Learning Company Ltd



X3E76VPM

Received for filing in Electronic Format on the:

Company Number: 07341538

Date of this return: 10/08/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

77 GALLEYWOOD ROAD

GREAT BADDOW

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 8DN

Officers of the company

Company Director	I
Type: Full forename(s):	Person MRS ANN ELIZABETH
i un joi chaine (s).	
Surname:	BELL
Former names:	
Service Address:	77 GALLEYWOOD ROAD GREAT BADDOW CHELMSFORD ESSEX
	UNITED KINGDOM CM2 8DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1943 Nationality: BRITISH

Occupation: EDUCATION CONSULTANT

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Company Director 2

Type: Person
Full forename(s): GORDON

Surname: BELL

Former names:

Service Address: 77 GALLEYWOOD ROAD

GREAT BADDOW CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 8DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1937 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANN ELIZABETH BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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