



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAVELEARN LIMITED**

*Company Number:* **05839938**

*Date of this return:* **04/06/2010**

*SIC codes:* **8041**

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

*Situation of Registered Office:* **11 OAKDALE RD, BRUNDALL  
NORWICH  
NORFOLK  
NR13 5AF**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SEAN ROBERT**  
*Surname:* **TRAVES**  
*Former names:*  
*Service Address:* **11 OAKDALE RD  
BRUNDALL  
NORWICH  
NR13 5AF**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS AMY LOUISE DORIS**  
*Surname:* **TRAVES**  
*Former names:*  
*Service Address:* **11 OAKDALE ROAD  
BRUNDALL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 5AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1989**                      *Nationality:* **BRITISH**  
*Occupation:*    **DRIVING SCHOOL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SEAN ROBERT**  
*Surname:*                        **TRAVES**  
*Former names:*  
*Service Address:*              **11 OAKDALE RD**  
   **BRUNDALL**  
   **NORWICH**  
   **NR13 5AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **VALERIE**  
*Surname:*                        **TRAVES**  
*Former names:*  
*Service Address:*              **11 OAKDALE RD**  
   **BRUNDALL**  
   **NORWICH**  
   **NR13 5AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## 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>VOTING SHARES</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 04/06/2010 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 04/06/2010**

*Name:* **SEAN ROBERT TRAVES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/06/2010**

*Name:* **VALERIE TRAVES**

*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.