



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XNNRM2N9

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **WESTFIELD LEARNING SERVICES LIMITED**

*Company Number:* **05914140**

---

### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 BROWNLEA CLOSE,  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN HEATHER WALKER**      *Address:* **11 BROWNLEA CLOSE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7EB**

---

*Director 1 :*

*Name:* **KEITH EDWARD WALKER**      *Address:* **11 BROWNLEA CLOSE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7EB**

*Date of Birth:* **03/05/1975**      *Nationality:* **BRITISH**      *Occupation:* **IT CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 23/08/2008**

*Name:*

**KAREN WALKER**

*Address:*

**11 BROWNLEA CLOSE  
YEADON  
LEEDS  
LS19 7EB**

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 23/08/2008**

*Name:*

**KEITH WALKER**

*Address:*

**11 BROWNLEA CLOSE  
YEADON  
LEEDS  
LS19 7EB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**