



Companies House

AR01 (ef)

Annual Return



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Company Name: LEARN FORWARD LIMITED

Company Number: 09401061

Date of this return: 22/01/2016

SIC codes: 62012
62090

Company Type: Private company limited by shares

Situation of Registered Office: C/O SAFFERY CHAMPNESS
LION HOUSE RED LION STREET
LONDON
ENGLAND
WC1R 4GB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **BALOGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ROMANIA**

Date of Birth: ****/04/1980** Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DINU**

Surname: **CRISTIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ROMANIA**

Date of Birth: ****/03/1978** Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **42000 ORDINARY shares held as at the date of this return**
Name: **PAUL BALOGH**

Shareholding 2 : **42000 ORDINARY shares held as at the date of this return**
Name: **CRISTIAN DINU**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **EMERGE VENTURE LAB**

Shareholding 4 : **675 ORDINARY shares held as at the date of this return**
Name: **BEN ARBIB**

Shareholding 5 : **675 ORDINARY shares held as at the date of this return**
Name: **MIKE CHOLOD**

Shareholding 6 : **675 ORDINARY shares held as at the date of this return**
Name: **NATHAN ELSTUB**

Shareholding 7 : **675 ORDINARY shares held as at the date of this return**

Name: NEIL HUTCHINSON

Shareholding 8 : 675 ORDINARY shares held as at the date of this return

Name: MARY ANNE DALY

Shareholding 9 : 675 ORDINARY shares held as at the date of this return

Name: ADRIAN EAGLESTON

Shareholding 10 : 450 ORDINARY shares held as at the date of this return

Name: BARRIE HEPTONSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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