

# **AR01** (ef)

#### **Annual Return**

11/04/2016



X54OEW3D

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Company Name: ACCREDITED TRAINING BUSINESS SOLUTIONS LTD

Company Number: 06559625

*Date of this return:* **08/04/2016** 

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Office:

7 NUNEATON LANE

HIGHAM ON THE HILL

NUNEATON

WARWICKSHIRE

**CV13 6AD** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS EUNICE
Surname:	OWEN
Former names:	
Service Address:	7 NUNEATON LANE HIGHAM ON THE HILL NUNEATON
	WARWICKSHIRE CV13 6AD

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: OWEN

Former names:

Service Address: 7 NUNEATON LANE

HIGHAM ON THE HILL

**NUNEATON** 

WARWICKSHIRE UNITED KINGDOM

**CV13 6AD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1961 Nationality: BRITISH

Occupation: CONSULTANT/DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 2  Value  Amount paid per share 0  Amount unpaid per share 0	Class of shares	OTHER	Number allotted	2
Amount paid per share 0	Currency G	GBP	22 2	2
Amount unpaid per share 0			Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars

DAVID OWEN - 1 SHARE AND EUNICE OWEN 1 SHARE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 1 OTHER shares held as at the date of this return

Name: DAVID JOHN OWEN / ACCREDITED TRAINING BUSINESS SOLUTIONS LTD

Shareholding 2 : 1 OTHER shares held as at the date of this return

Name: EUNICE MARY OWEN / ACCREDITED TRAINING BUSINESS SOLUTIONS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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