



Companies House

AR01 (ef)

Annual Return



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X38I73NE

Company Name: **THEORY TRAINING SOLUTIONS LIMITED**

Company Number: **06910515**

Date of this return: **19/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **LODGE HOUSE LODGE LANE
LANGHAM
COLCHESTER
ENGLAND
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TEREZIA**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DOUGLAS**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TEREZIA**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LOCK**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TEREZIA LOCK**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RUPERT MARTIN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **STACEY LOCK**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **KIRSTY LOCK**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **RYAN LOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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