



Companies House
— for the record —

363a^(ef)

Annual Return



XFTD1A2V

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **COVENTRY AND WARWICKSHIRE CHAMBERS OF COMMERCE
TRAINING LIMITED**

Company Number: **01991724**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**123 ST NICHOLAS
STREET
COVENTRY
CV1 4FD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RICHARD HARTLEY**

Address: **44 FURZE HILL ROAD
SHIPSTON-ON-STOUR
WARWICKSHIRE
CV36 4EU**

Director 1 :

Name: **JULIAN MARTIN JAMES
ATKINS**

Address: **VICTORIA COTTAGE 104 STRATFORD
ROAD
WARWICK
WARWICKSHIRE
CV34 6BQ**

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

Director 2 :

Name: **LOUISE DIANE BEARD**

Address: **65 FRANCHE ROAD
WOLVERLEY
WEST MIDLANDS
DY11 5TU**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: MICHAEL LAWRENCE
HARWOOD

Address: THE WILLOWS BROOK LANE
MORETON MORRELL
WARWICK
WARWICKSHIRE
CV35 9AT

Date of Birth: 04/05/1943 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: SALLY ANN LUCAS

Address: 79 DONNINGTON AVENUE
COVENTRY
WEST MIDLANDS
CV6 1FL

Date of Birth: 14/01/1966 Nationality: BRITISH

Occupation: TRAINING

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200000	GBP200000
TOTALS		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 18/05/2009

Name:

COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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