



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCALIBUR TRAINING SERVICES LIMITED**

Company Number: **02030283**

Date of this return: **27/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **26 CARDWELL DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S13 7XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES VALENTINE**

Surname: **BRADDOCK**

Former names:

Service Address: **26 CARDWELL DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S13 7XD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES VALENTINE**

Surname: **BRADDOCK**

Former names:

Service Address: **26 CARDWELL DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S13 7XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER TRAINING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: MCLOUGHLIN

Former names:

Service Address: BELLACRE BRADFIELD ROAD
WIX
MANNINGTREE
ESSEX
CO11 2SN

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1951 *Nationality:* BRITISH

Occupation: COMPUTER TRAINING
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES VALENTINE BRADDOCK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SHUFFERBOTHAM**

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

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN BRADDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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