

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

30/10/2009

Company Name:

**CAINSKILLS LIMITED** 

Company Number:

02658495

Date of this return:

29/10/2009

SIC codes:

7450

Company Type:

Private company limited by shares

Situation of Registered

Office:

STATION HOUSE HIGH STREET WEST DRAYTON

MIDDLESEX UNITED KINGDOM UB7 7DJ

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

#### FIRST FLOOR ABBOTS HOUSE ABBEY STREET READING **BERKSHIRE UNITED KINGDOM RG1 3BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

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Register of debenture holders (section 743)

# Officers of the company

Company Secretary

Type: Person

Full forename(s): MR JOHN PETER

**HOUSE** Surname:

Former names:

Service Address:

Company Director

Type: Person

**MR STEPHEN** *Full forename(s):* 

Surname: **CHEETHAM** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1956 Nationality: BRITISH

Occupation: **DIRECTOR** 

2 Company Director

Type: Person

MR JOHN PETER Full forename(s):

**HOUSE** Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 25/09/1968

Occupation: **ACCOUNTANT** 

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted   | 100    |
|-----------------|----------|-------------------|--------|
|                 | GBP      | Aggregate nominal | 100.00 |

value

Currency Amount paid per shark 00

Amount unpaid per shade

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER

DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

| Statement of Capital (Totals) |     |                                  |        |
|-------------------------------|-----|----------------------------------|--------|
| Currency                      | GBP | Total number<br>of shares        | 100    |
|                               |     | Total aggregate<br>nominal value | 100.00 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2009

Name: SHORTERM LIMITED

Address:

# Presenter information

Contact Name: **Boyes Turner Solicitors** 

Address: **Abbots House** 

> **Abbey Street** Reading **RG1 3BD**

#### Authorisation

Authenticated

This form was authorised by one of the following:

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