



Companies House

**AR01** (ef)

**Annual Return**



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**X42X5GUH**

*Company Name:* **WOODSPEEN TRAINING LIMITED**

*Company Number:* **02696326**

*Date of this return:* **12/02/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **C/O PROGILITY PLC  
15 FETTER LANE  
LONDON  
ENGLAND  
EC4A 1BW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **BURKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DONALD JOHN**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SAMANTHA JAYNE**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **31 OAK TREE AVENUE  
SCHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 1SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20100</b>
		<i>Aggregate nominal value</i>	<b>20100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **20100 ORDINARY shares held as at the date of this return**  
*Name:* **ILX GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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