

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 31/12/2015

Company Name:

INTERNATIONAL ROAD SAFETY TRAINING LIMITED

Company Number:

02896233

Date of this return:

31/12/2015

SIC codes:

82990

Company Type:

Private company limited by shares

SIGMA HOUSE A13 EASTBOUND

Situation of Registered

ORSETT

Office:

GRAYS

ESSEX

RM16 3AY

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MR PAUL |
|--|--|
| Surname: | DUGGAN |
| Former names: | |
| Service Address: | 11 GREENGALES LANE WHELDRAKE YORK ENGLAND YO19 6BW |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/07/1959 Occupation: DIRECTOR | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MARK JOHN

Surname: HULL

Former names:

Service Address: 207 SOUTHEND ROAD

STANFORD LE HOPE

ESSEX

UNITED KINGDOM

SS17 7AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: MARK HULL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PAUL DUGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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