



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

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Company Name: **TOTALLY TRAINS LTD.**

Company Number: **03101069**

Date of this return: **12/09/2012**

SIC codes: **47650**

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

Situation of Registered Office: **THE GROVE 3 EASTFIELD ROAD
ROSS-ON-WYE
HEREFORDSHIRE
HR9 5AN**

Officers of the company

Company Secretary 1

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

Surname: **CHURCHUS**

Former names:

Service Address: **THE GROVE
EASTFIELD ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **CHURCHUS**

Former names:

Service Address: **THE GROVE
EASTFIELD ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5AN**

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS EVELYN JEAN**

Surname: **WATSON**

Former names:

Service Address: **THE GROVE EASTFIELD ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5AN**

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

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **PETER CHURCHUS**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **EVELYN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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