

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/11/2009

Company Name: TOTALLY TRAINS LTD.

Company Number: 03101069

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

THE GROVE, 3

EASTFIELD ROAD

ROSS-ON-WYE

HEREFORDSHIRE

THE GROVE, 3

EASTFIELD ROAD

EASTFIELD ROAD

ROSS-ON-WYE

ROSS-ON-WYE

HEREFORDSHIRE

HEREFORDSHIRE

HR9 5AN HR9 5AN HR9 5AN

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	MR PETER JOHN CHURCHUS	Addres	S: - THE GROVE EASTFIELD ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AN
Director	r 1 :		
Name:	MR PETER JOHN CHURCHUS	Address:	- THE GROVE EASTFIELD ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AN
Date of B	02/01/1954	BRITISH	Occupation: COMPANY DIRECTOR
Director	 r 2 :		
Name:	EVELYN JEAN WATSON	Address:	- THE GROVE EASTFIELD ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AN
Date of B	Birth: Nationality 28/04/1956	z BRITISH	Occupation: MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

50000

GBP50000

TOTALS

50000 GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 12/09/2009

Name:

PETER CHURCHUS

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 12/09/2009

Name:

EVELYN WATSON

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	01/11/2009	Authenticated:	Yes