



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTALLY TRAINS LTD.**

*Company Number:* **03101069**

*Date of this return:* **12/09/2010**

*SIC codes:* **5248**

*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):*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : **25000 ORDINARY shares held as at 2010-09-12**  
*Name:* **PETER CHURCHUS**

*Shareholding 2* : **25000 ORDINARY shares held as at 2010-09-12**  
*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.