



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11A2HWS

Received for filing in Electronic Format on the: **25/01/2012**

---

*Company Name:* **GASTEC TRAINING & ASSESSMENT CENTRES LIMITED**

*Company Number:* **03146221**

*Date of this return:* **15/01/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **MILL HOUSE  
58 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **29 STATION CRESCENT  
ASHFORD  
MIDDLESEX  
TW15 3HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARIA ROSE**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **29 STATION CRESCENT  
ASHFORD  
MIDDLESEX  
ENGLAND  
TW15 3HX**

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

*Date of Birth:*    **15/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **29 STATION CRESCENT  
ASHFORD  
MIDDLESEX  
TW15 3HX**

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

*Date of Birth:* **01/06/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>FULL VOTING &amp; PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>752</b>
		<i>Total aggregate nominal value</i>	<b>752</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* \*\*\*\*\*PLEASE REMOVE\*\*\*\*\*

*Shareholding 2* : **1 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **TONY RONALD WARE**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**

*Name:*                   STEPHEN JOHN JENKINS

*Shareholding 4*       : 250 ORDINARY shares held as at the date of this return

*Name:*                   TONY RONALD WARE

*Shareholding 5*       : 1 ORDINARY NON VOTING shares held as at the date of this return

*Name:*                   STEPHEN JOHN JENKINS

*Shareholding 6*       : 250 ORDINARY shares held as at the date of this return

*Name:*                   MARIA JENKINS

---

### *Authorisation*

*Authenticated*

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

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