



Companies House
— for the record —

AR01 (ef)

Annual Return



XO41FRC8

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

Company Number: **03146221**

Date of this return: **15/01/2011**

SIC codes: **8042**

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): **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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 0 ORDINARY shares held as at 2011-01-15
Name: *****PLEASE REMOVE*****

Shareholding 2 : 1 ORDINARY NON VOTING shares held as at 2011-01-15
Name: TONY RONALD WARE

Shareholding 3 : 250 ORDINARY shares held as at 2011-01-15
250 shares transferred on 2010-04-06

Name: STEPHEN JOHN JENKINS

Shareholding 4 : 250 ORDINARY shares held as at 2011-01-15

Name: TONY RONALD WARE

Shareholding 5 : 1 ORDINARY NON VOTING shares held as at 2011-01-15

Name: STEPHEN JOHN JENKINS

Shareholding 6 : 250 ORDINARY shares held as at 2011-01-15

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.