



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4064QGX

Company Name: **A.B. Traincare Engineering Limited**

Company Number: **03160369**

Date of this return: **28/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WEXFORD BARTON LANE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BARBER**

Former names:

Service Address: **WEXFORD BARTON LANE
ARMTHORPE, DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BARBER**

Former names:

Service Address: **WEXFORD BARTON LANE
ARMTHORPE, DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3AB**

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

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA AMY**

Surname: **WEST**

Former names:

Service Address: **21 PARK AVENUE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN BARBER**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS NICOLA AMY WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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