



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYKSU7U

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **Northumbria International Teacher Training Limited**

Company Number: **03360078**

Date of this return: **25/04/2011**

SIC codes: **8042**

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

Situation of Registered Office: **C/O INTERNATIONAL HOUSE 7 - 15 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 4SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COBURG HOUSE 1 COBURG STREET
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 1NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICA**

Surname: **MULLEN**

Former names:

Service Address: **4 FREEMAN ROAD
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE7 7AH**

Company Director **1**

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

Surname: **UDBERG**

Former names:

Service Address: **4 FREEMAN ROAD
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE7 7AH**

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 OF ONE VOTE PER SHARE HELD.

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 25/04/2011 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 2011-04-25**

34 shares transferred on 2010-11-30

Name: **SHEILA JONES**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-25**

Name: **PATRICIA MULLEN**

Shareholding 3 : **67 ORDINARY shares held as at 2011-04-25**

Name: **TREVOR UDBERG**

Shareholding 4 : **0 ORDINARY shares held as at 2011-04-25**

34 shares transferred on 2011-02-22

Name: **CATHERINE GILLIAN TURNBULL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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